

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007488

Entity Name: TALCO, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

3100 N.E. 48TH COURT
309
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3100 N.E. 48TH COURT
309
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIANI, RICHARD T
3100 N.E. 48TH COURT
309
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TALIANI, RICHARD
Address: 3100 N.E. 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM () Delete
Name: TALIANI, SUZANNE
Address: 3100 N.E. 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM () Delete
Name: TALIANI, ROBERT
Address: 3100 N.E. 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TALIANI, RICHARD
Address: 3100 N.E. 48TH COURT UNIT #309
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM (X) Change () Addition
Name: TALIANI, SUZANNE
Address: 3100 N.E. 48TH COURT UNIT# 309
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM (X) Change () Addition
Name: TALIANI, ROBERT
Address: 3100 N.E. 48TH COURT UNIT# 309
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD T. TALIANI

MGRM

01/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date