

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007488

Entity Name: TALCO LHP, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3180 N.E. 48TH CT., UNIT 309
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3180 N.E. 48TH CT.
309
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

40 SEAVIEW ST.
MASSAPEQUA, FL 11758

New Mailing Address:

40 SEAVIEW ST.
MASSAPEQUA, NY 11758

FEI Number: 03-0537015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALIANI, RICHARD T
3180 N.E. 48TH CT., UNIT 309
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

TALIANI, RICHARD T
3180 N.E. 48TH CT.
309
LIGHTHOUSE POINT, FL 33064 US

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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TALIANI, RICHARD
Address: 3180 N.E. 48TH CT., UNIT 309
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: TALIANI, SUZANNE
Address: 3180 N.E. 48TH CT., UNIT 309
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: TALIANI, ROBERT
Address: 3180 N.E. 48TH CT., UNIT 309
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby 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 TALIANI

MGRM

01/04/2011

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