2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007488

Entity Name: TALCO LHP, LLC

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3180 N.E. 48TH CT.

309

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

TALIANI, RICHARD T 3180 N.É. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TALIANI, RICHARD Name:

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

LIGHTHOUSE POINT, FL 33064 US City-St-Zip:

Title: MGRM

TALIANI, ROBERT Name:

3180 N.E. 48TH CT., UNIT 309 Address: 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 Statues.

SIGNATURE: RICHARD T. TALIANI **MGRM** 01/09/2012