

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048006

FILED
Jan 22, 2009
Secretary of State

Entity Name: TALEM INVESTMENTS LLC

Current Principal Place of Business:

5722 S FLAMING RD
250
COOPPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMING RD
250
COOPPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-1299463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, HOWARD
5722 S. FLAMINGO RD
250
COOPER CITY, FL FL. 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: MACK, HOWARD
Address: 5722 S. FLAMINGO RD #250
City-St-Zip: COOPER CITY ., FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD MACK MANAGER MEMBER

MGRM

01/22/2009

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