2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # L04000087755 1. Entity Name 04-26-2005 90012 035 ****50.00 TALHUT, LLC Principal Place of Business Mailing Address C/O LUPO INVESTMENT COMPANY, INC. 2295 NW CORPORATE BOULEVARD, SUITE 13 C/O LUPO INVESTMENT COMPANY, INC. 2295 NW CORPORATE BOULEVARD, SUITE 13 BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 20-1958361 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUPO, LINDA Street Address (P.O. Box Number is Not Acceptable) 2295 NW CORPORATE BOULEVARD, SUITE 135 **BOCA RATON FL 33431** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sphature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE Change ☐ Addition ☐ Delete NAME LUPO INVESTMENT COMPANY, INC. NAME STREET ADDRESS 2295 NW CORPORATE BOULEVARD, SUITE 135 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Change

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Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

☐ Delete

Delete

TITLE NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY+ST-ZIP

CITY-ST-ZIP

Linda Lupo (561) 994-2789 AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #