2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # L04000087755 1. Entity Name TALHUT, LLC Mailing Address Principal Place of Business C/O LUPO INVESTMENT COMPANY, INC. 2295 NW CORPORATE BOULEVARD, SUITE 13 BOCA RATON FL 33431 C/O LUPO INVESTMENT COMPANY, INC. 2295 NW CORPORATE BOULEVARD, SUITE 13 **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/05) Applied For 4. FEI Number City & State City & State 20-1958361 Not Applicat Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addi: TITLE TITLE ☐ Delete NAME NAME LUPO INVESTMENT COMPANY, INC. 1000001509449 STREET ADDRESS STREET ADDRESS 2295 NW CORPORATE BOULEVARD, SUITE 135 04/28/06-80044-018 50.00 CITY-ST-ZIP CITY - ST-73E BOCA RATON FL 33431 ☐ Change Art. TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP ☐ Adir Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP □ Adi Change TOTALE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Ark ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Change ☐ Ada ☐ Delete THE TITLE NAME NAME SIBFFI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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

4/11/06

Linda Lupo SIGNATURE NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

(561) 994-2789

Daytime Phone #

FILED