2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000089810

Entity Name: TAL ASSOCIATES, LLC

FILED Feb 10, 2009 Secretary of State

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

111-A EXECUTIVE CIRCLE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

111-A EXECUTIVE CIRCLE DAYTONA BEACH, FL 32114

FEI Number: 20-2030876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOMBARDO, ANTHONY S 111-A EXECUTIVE CIRCLE DAYTONA BEACH, FL 32114

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

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

Electronic Olynature of Negistered Agent

US

Dai

LOMBARDO, ANTHONY S

DAYTONA BEACH, FL 32114 US

111 A EXECUTIVE CIR

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ANTHONY S LOMBARDO,

Address: 111 A EXECUTIVE CIR

City-St-Zip: DAYTONA BEACH, FL 32114

Title: Title: MGRM () Change (X) Addition

Name: Name: WARD, BONNIE

 Address:
 Address:
 111-A EXECUTIVE CIRCLE

 City-St-Zip:
 City-St-Zip:
 DAYTONA BEACH, FL 32114 US

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: ANTHONY S LOMBARDO MGRM 02/10/2009