

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046892

Entity Name: TALIA 37, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2549 FITIPALDI DR
MORGANTON, NC 28655 US

New Principal Place of Business:

3599 CRESTWOOD DRIVE
MORGANTON, NC 28655 US

Current Mailing Address:

2549 FITIPALDI DR
MORGANTON, NC 28655 US

New Mailing Address:

3599 CRESTWOOD DRIVE
MORGANTON, NC 28655 US

FEI Number: 30-0316245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORACE, MICHAEL R
4800 LE JEUNE ROAD
CORAL GABLES, FL 33146 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: MGR
Name: SUMNER, YANCEY E III
Address: 3599 CRESTWOOD DRIVE
City-St-Zip: MORGANTON, NC 28655 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 Statutes.

SIGNATURE: YANCEY E. SUMNER, III

MGR

02/16/2010

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