2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047109

Entity Name: TALLAPARCO ONE, LLC

FILED Jan 03, 2007 Secretary of State

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

6123 9TH AVENUE CIRCLE N.E. BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

6123 9TH AVENUE CIRCLE N.E. BRADENTON, FL 34212

FEI Number: 20-2831740 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:

SILBERSTEIN, DAVID M SILBERSTEIN, DAVID M 720 SOUTH ORANGE AVENUE

THE PLAZA BÚILDING, 50 CENTRAL AVENUE

SARASOTA, FL 34236 US SUITE 700 SARASOTA, FL 34236 US

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: 01/03/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

PARENT, EUGENE M Name: Name: Address: 6123 9TH AVENUE CIRCLE N.E. Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

TALLAPRAGADA, SUDHA Name: Name: Address: 6123 9TH AVENUE CIRCLE N.E. Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SUDHA TALLAPRAGADA 01/03/2007