2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000047109

Entity Name: TALLAPARCO ONE, LLC

FILED Mar 26, 2012 Secretary of State

New Principal Place of Business: Current 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 1515 RINGLING BLVD. THE PLAZA BUILDING, 50 CENTRAL AVENUE SUITE 700 SUITE 860 SARASOTA, FL 34236 US 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: 03/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PARENT, EUGENE M Name:

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

Title: MGR

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

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 Statues.

SIGNATURE: SUDHA TALLAPRAGADA **MGR** 03/26/2012