2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093837

Title:

Name:

Address:

City-St-Zip:

MGR

() Delete

COHEN-NEAMIE, DANIEL D

MAITLAND, FL 32751

1001 BRIGHTWATER CIRCLE

Entity Name: TALEM REALTY & INVESTMENTS, L.L.C.

FILED Feb 11, 2008 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: DANIEL D COHEN-NEAMIE 1001 BRIGHTWATER CIRCLE MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** DANIEL D COHEN-NEAMIE 1001 BRIGHTWATER CIRCLE MAITLAND, FL 32751 FEI Number: 20-3554904 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: KOVACS, ESTHER 1001 BRIGHTWATER CIRCLE MAITLAND, FL 32751 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COHEN, STEPHEN Name: Name: Address: 7685 SW 171ST STREET Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

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: DANIEL D COHEN-NEAMIE MGR 02/11/2008