

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119460

Entity Name: LAWRENCE M TALLEY LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

6455 SOUTHWEST 147TH STREET
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

6455 SOUTHWEST 147TH STREET
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 20-3942830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TALLEY, LAWRENCE M
6455 SW 147 STREET
MIAMI, FL 33158 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: LAWRENCE M. TALLEY

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TALLEY, LAWRENCE M
Address: 6455 SOUTHWEST 147TH STREET
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: LAWREMC E M. TALLEY

MGR.

04/11/2007

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