2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058624

Entity Name: TAL REALTY, LLC

FILED Apr 27, 2010 Secretary of State

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

4905 LANTANA ROAD LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

4905 LANTANA ROAD LAKE WORTH, FL 33463

FEI Number: 20-5095474 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:

CANTOR, SAMUEL J 2499 GLADES RD #210 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STERNHELL, JOSHUA
Address: 4905 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33463

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: JOSHUSA SSTERNHELL MGRM 04/27/2010