2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069251

Entity Name: TALBERT TECHNOLOGY CENTER, LLC

FILED Mar 09, 2008 Secretary of State

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

5450 WEST HILLSBORO BOULEVARD 5450 WEST HILLSBORO BLVD.

SUITE#1 SUITE#1

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

PO BOX 970852 PO BOX 5232

COCONUT CREEK, FL 33097 MOORESVILLE, NC 28117

FEI Number: 27-0145654 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:

SPADAVECCHIA, JOHN JR. SPADAVECCHIA, JOHN JR. 5450 WEST HILLSBORO BOULEVARD 5450 WEST HILLSBORO BLVD. SUITE #1 SUITE #1

COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 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: 03/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

SPADAVECCHIA, JOHN JR. SPADAVECCHIA, JOHN JR. Name: Name:

Address: 5450 WEST HILLSBORO BOULEVARD #1 Address: PO BOX 5232 City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: MOORESVILLE, NC 28117

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: JOHN SPADAVECCHIA, JR 03/09/2008