

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069251

FILED
Feb 05, 2009
Secretary of State

Entity Name: TALBERT TECHNOLOGY CENTER, LLC

Current Principal Place of Business:

5450 WEST HILLSBORO BLVD.
SUITE # 1
COCONUT CREEK, FL 33073

New Principal Place of Business:

3141 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

PO BOX 5232
MOORESVILLE, NC 28117

New Mailing Address:

FEI Number: 27-0145654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAVECCHIA, JOHN JR.
5450 WEST HILLSBORO BLVD.
SUITE #1
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SPADAVECCHIA, JOHN JR.
3141 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPADAVECCHIA, JOHN JR.
Address: PO BOX 5232
City-St-Zip: MOORESVILLE, NC 28117

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 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: JSJ

M

02/05/2009

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