

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104695

Entity Name: 1714 TALPECO ROAD, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1423 N. BRONOUGH ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

7215 ANGLEWOOD LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

1423 N. BRONOUGH ST.
TALLAHASSEE, FL 32303

New Mailing Address:

7215 ANGLEWOOD LANE
TALLAHASSEE, FL 32309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, ARTHUR C
1423 N. BRONOUGH ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GAY, ARTHUR C
7215 ANGLEWOOD LANE
TALLAHASSEE, FL 32309 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: ARTHUR C GAY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAY, ARTHUR C
Address: 1423 N. BRONOUGH ST.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAY, ARTHUR C
Address: 7215 ANGLEWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: ARTHUR C GAY

MGRM

04/29/2009

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