2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087357

Entity Name: TALLAVEST LLC

Address:

City-St-Zip:

300 LYNN SHORE DRIVE #711

LYNN, MA 01902 US

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3369 DRY CREEK DRIVE TALLAHASSEE, FL 32309 US **Current Mailing Address: New Mailing Address:** 3369 DRY CREEK DRIVE TALLAHASSEE, FL 32309 US FEI Number: 26-0784654 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: MELIK-ALLAVERDIAN, YOURIK 3369 DRY CREEK DRIVE TALLAHASSEE, FL 32309 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition AKOPYAN, ELENA Name: Name: Address: 3486 GARDENVIEW WAY Address: City-St-Zip: TALLAHASSEE, FL 32309 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MELIK-ALAVERDIAN, VILEN 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: VILEN MELIK-ALAVERDIAN MGRM 04/01/2008