2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007638

Entity Name: TALT PROPERTIES, LLC.

FILED Jan 11, 2011 Secretary of State

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

1601 SW 89TH ST. 1300 SW 124TH ST.

C 300 OKLAHOMA CITY, OK 73170 OKLAHOMA CITY, OK 73159

Current Mailing Address: New Mailing Address:

US

1601 SW 89TH ST. P.O BOX 890981

C 300 OKLAHOMA CITY, OK 73159 OKLAHOMA CITY, OK 73189

FEI Number: 37-1518968 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:

AUFIERO, FRANCIS 255 DOLPHIN POINT CLEARWATER, FL 33767

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: PRES

 Name:
 AUFIERO, FRANCIS

 Address:
 1300 SW 124TH ST.

 City-St-Zip:
 OKLAHOMA CITY, OK 73170

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: FRANCIS AUFIERO PRES 01/11/2011