

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007638

Entity Name: TALT PROPERTIES, LLC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1300 SW 124TH ST.
OKLAHOMA CITY, OK 73170

New Principal Place of Business:

Current Mailing Address:

P.O BOX 890981
OKLAHOMA CITY, OK 73189

New Mailing Address:

P.O. BOX 890981
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:

AUFIERO, FRANCIS
255 DOLPHIN POINT
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

AUFIERO, FRANCIS
7241 WESTWIND DR.
PORT RICHEY, FL 34668 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: FRANCIS AUFIERO

01/04/2012

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 Statutes.

SIGNATURE: FRANCIS AUFIERO

PRES

01/04/2012

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