

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085874

FILED
Feb 04, 2010
Secretary of State

Entity Name: TALO PRODUCTIONS, LLC

Current Principal Place of Business:

2099 NORTH BEACH STREET
BUILDING #11
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

2099 NORTH BEACH STREET
BUILDING #11
ORMOND BEACH, FL 32174 US

New Mailing Address:

1701 N US HWY 1
LOT 505
ORMOND BEACH, FL 32174 US

FEI Number: 80-0254886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEJAME, J
139 AVALON AVENUE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

TALO, DIANE ELISE
1701 N US HWY 1
LOT 505
ORMOND BEACH, FL 32174 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: DIANE ELISE TALO

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TALO, DIANE ELISE
Address: 1701 N US HWY 1 LOT 505
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: TALO, BILL
Address: 1701 N US HWY 1 LOT 505
City-St-Zip: ORMOND BEACH, FL 32174 US

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: DIANE ELISE TALO

MGRM

02/04/2010

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