

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085874

Entity Name: TALO PRODUCTIONS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0254886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

MGR

04/19/2011

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