2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109566

Entity Name: TALSAL, LLC

FILED Apr 30, 2009 Secretary of State

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

4390 SW OAKHAVEN LANE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1428 STUART, FL 34995 US

FEI Number: 38-3793121 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:

SALA, NESTOR R 4390 SW OAKHAVEN LANE PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SALA, NESTOR R
 Name:
 SALA, NESTOR R

 Address:
 POST OFFICE BOX 1428
 Address:
 POST OFFICE BOX 1428

 City-St-Zip:
 PALM CITY, FL 34995 US
 City-St-Zip:
 STUART, FL 34995 US

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: NESTOR R. SALA MGRM 04/30/2009