

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018205

Entity Name: TALARIA HOLDINGS, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

4447 CEDAR ROAD
ORANGE PARK, FL 32065

New Principal Place of Business:

4447 CEDAR ROAD
ORANGE PARK, FL 32065 US

Current Mailing Address:

4447 CEDAR ROAD
ORANGE PARK, FL 32065

New Mailing Address:

4447 CEDAR ROAD
ORANGE PARK, FL 32065 US

FEI Number: 27-1927733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, FRANK D
4447 CEDAR ROAD
ORANGE PARK, FL 32065 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: FRAZIER, FRANK D
Address: 4447 CEDAR ROAD
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM
Name: AIOSA, DOUGLAS R
Address: 1885 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 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: DOUGLAS R AIOSA

MGRM

02/03/2012

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