2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053348

Entity Name: TARALT, LLC

FILED Feb 19, 2011 Secretary of State

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

5056 LANTANA RD 4-308 5056 LANTANA RD 4-308 LAKE WORTH, 33463

LAKE WORTH

LAKE WORTH, 10 33463 US

Current Mailing Address: New Mailing Address:

5056 LANTANA RD 4-308 5056 LANTANA RD 4-308

LAKE WORTH, 33463 LAKE WORTH

LAKE WORTH, FL 33463 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, BRENDA LEE, BRENDA

5056 LANTANA RD 4-308 5056 LANTANA RD 4-308

LAKE WORTH, FL 33463 US LAKE WORTH LAKE WORTH, FL 33463 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: BRENDA LEE 02/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LEE, BRENDA Name:

Address: 5056 LANTANA RD 4-308 City-St-Zip: LAKE WORTH, FL 33463 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 Statues.

SIGNATURE: BRENDA LEE 02/19/2011