

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066658

FILED
Apr 28, 2011
Secretary of State

Entity Name: TALAKO CONSTRUCTION, LLC

Current Principal Place of Business:

711 5TH AVE. SOUTH
SUITE 200
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

711 5TH AVE. SOUTH
SUITE 200
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-2969052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, MARK T
711 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: MGR
Name: SMALL, MARK T
Address: 711 5TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: OSCEOLA, O.B. JR.
Address: 711 5TH AVE. S. STE 200
City-St-Zip: NAPLES, FL 34102

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: MARK SMALL

MGR

04/28/2011

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