2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117995

Entity Name: TALANO, LLC

FILED Apr 02, 2012 Secretary of State

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

322 N. FEDERAL HIGHWAY 3980 OAKS CLUBHOUSE DRIVE

SUITE 231 SUITE 507

DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

322 N. FEDERAL HIGHWAY
SUITE 231
DEERFIELD BEACH, FL 33441
3980 OAKS CLUBHOUSE DRIVE
SUITE 507
POMPANO BEACH, FL 33069

FEI Number: 45-3620714 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:

NOBLE, KENNETH R III 800 FAIRWAY DR. SUITE 340 DEERFIELD BEACH, FL 33441 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TALBERT, DAVID F

Address: 3980 OAKS CLUBHOUSE DRIVE #507 City-St-Zip: POMPANO BEACH, FL 33069 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: DAVID TALBERT MGMR 04/02/2012