

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002786

Entity Name: TAL HOLDINGS, L.L.C.

FILED  
Mar 26, 2007  
Secretary of State

## Current Principal Place of Business:

915 OAKFIELD DR.  
SUITE C  
BRANDON, FL 33511

## New Principal Place of Business:

915 OAKFIELD DR.  
SUITE F  
BRANDON, FL 33511

## Current Mailing Address:

915 OAKFIELD DR.  
SUITE C  
BRANDON, FL 33511

## New Mailing Address:

915 OAKFIELD DR.  
SUITE F  
BRANDON, FL 33511

FEI Number: 59-3543510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEE, JAMES W  
3502 HOLLOW OAK PL.  
BRANDON, FL 33511 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 ( ) Delete  
Name: LEE, JAMES W  
Address: 3502 HOLLOW OAK PLACE  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEE, JAMES W  
Address: 3502 HOLLOW OAK PL.  
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. LEE

MGR

03/26/2007

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