

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002786

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

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

915 OAKFIELD DR.
SUITE F
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 2743
BRANDON, FL 33509

New Principal Place of Business:

915 OAKFIELD DR.
SUITE F
BRANDON, FL 33511 US

New Mailing Address:

P.O. BOX 2743
BRANDON, FL 33509 US

FEI Number: 59-3543510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LEE, THOMAS A
915 OAKFIELD DR.
SUITE F
BRANDON, FL 33511 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: THOMAS A. LEE

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, THOMAS A
Address: 915 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS A. LEE

MGR

04/08/2009

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