

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002786

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

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

915 OAKFIELD DR.
SUITE F
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2743
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-3543510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THOMAS A
915 OAKFIELD DR.
SUITE F
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
Name: LEE, THOMAS A
Address: 915 OAKFIELD DR., SUITE F
City-St-Zip: BRANDON, FL 33511

Title: MGR
Name: HAMMOND-MELMS, KAREN MANAGER
Address: 915 OAKFIELD DR., SUITE F
City-St-Zip: BRANDON, FL 33511 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 Statutes.

SIGNATURE: THOMAS A LEE

MGR

03/16/2011

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