

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007909

FILED
Aug 13, 2002
Secretary of State

Entity Name: TALMAY, LLC

Current Principal Place of Business:

1591 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1591 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON MANAGEMENT, INC.
1591 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FENCON LLC
1591 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060 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: SHARON SMITH

08/13/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, SHARON
Address: THE VALLEY PO BOX 2
City-St-Zip: ANGUILLA BRITISH WEST INDIES,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARON SMITH

MGR

08/13/2002

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