

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004271

Entity Name: TALCOTT SYSTEMS, LLC

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

400 CLUB CIR  
101  
BOCA RATON, FL 33487

## Current Mailing Address:

400 CLUB CIR  
101  
BOCA RATON, FL 33487

## New Principal Place of Business:

3701 FAU BLVD.  
SUITE 210  
BOCA RATON, FL 33431

## New Mailing Address:

3701 FAU BLVD.  
SUITE 210  
BOCA RATON, FL 33431

FEI Number: 76-0704951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALCOTT SMITH, STEVEN  
400 CLUB CIR  
101  
BOCA RATON, FL 3387 US

## Name and Address of New Registered Agent:

SMITH, STEVEN TALCOTT  
400 CLUB CIR  
101  
BOCA RATON, FL 3387 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: STEVEN TALCOTT SMITH

03/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TALCOTT SMITH, STEVEN  
Address: 5455 N. FEDERAL HWY, SUITE K  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, STEVEN TALCOTT  
Address: 3701 FAU BLVD. SUITE 210  
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN TALCOTT SMITH

MGRM

03/23/2009

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