

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004271

Entity Name: TALCOTT SYSTEMS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 76-0704951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, STEVEN TALCOTT
400 CLUB CIR
101
BOCA RATON, FL 3387 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: MR
Name: SMITH, STEVEN TALCOTT
Address: 3701 FAU BLVD. SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN TALCOTT SMITH

MR

04/13/2010

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