

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

0036425

DOCUMENT # M98000000386

1. Entity Name

TALPAY LLC



FILED

03 MAY -1 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business  
2835 NORTH NAOMI STREET  
BURBANK CA 91504

Mailing Address  
% LAW OFFICES OF JAMES M. DONOVAN  
515 S. FIGUEROA STREET, SUITE 1000  
LOS ANGELES CA 90071-3327

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
C/O BEN-ZVI & BECK  
Suite, Apt. #, etc.  
611 W. SIXTH STREET, #2620

City & State  
City & State  
LOS ANGELES, CA

Zip  
Country  
90017  
U.S.A.

4. FEI Number 88-0391095  
Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

## 9. MANAGING MEMBERS/MANAGERS

TITLE MGR  
NAME DRANEY, ROBERT W  
STREET ADDRESS 410 NEVADA HWY, SUITE 200  
CITY-ST-ZIP BOULDER CITY NV 89005

☐ Delete

TITLE MGR  
NAME PETERSON, JACK L  
STREET ADDRESS 410 NEVADA HWY, SUITE 200  
CITY-ST-ZIP BOULDER CITY NV 89005

☐ Delete

TITLE MGR  
NAME DONOVAN, JAMES M  
STREET ADDRESS 515 S. FIGUEROA ST., STE. 1000  
CITY-ST-ZIP LOS ANGELES CA 90071

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

## 10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE MGR  
NAME FABRICK, HOWARD D.  
STREET ADDRESS 2029 CENTURY PARK EAST, SUITE 2600  
CITY-ST-ZIP LOS ANGELES, CA 90067

☒ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Jack L. Peterson* SIGNATURE REQUIRED: Jack L. Peterson, Manager 4/21/2003 213-488-0240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)