

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030424

Entity Name: TALON WATER, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6432 SEABREEZE AVE
SPRING HILL, FL 34607

New Principal Place of Business:

18383 MABERLY ROAD
BROOKSVILLE, FL 34614

Current Mailing Address:

6432 SEABREEZE AVE
SPRING HILL, FL 34607

New Mailing Address:

18383 MABERLY ROAD
BROOKSVILLE, FL 34614

FEI Number: 26-2288296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCASH, KIMMARIE OWNER
6432 SEABREEZE AVE.
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

LUCASH, KIMMARIE OWNER
18383 MABERLY ROAD
BROOKSVILLE, FL 34614 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: KIMMARIE LUCASH

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCASH, KIMMARIE
Address: 6432 SEABREEZE AVE
City-St-Zip: SPRING HILL, FL 34607 US

Title: MGRM (X) Delete
Name: LUCASH, BERNARD P
Address: 10371 FLAG ROAD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCASH, KIMMARIE
Address: 18383 MABERLY ROAD
City-St-Zip: BROOKSVILLE, FL 34614 US

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

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: KIMMARIE LUCASH

MGRM

04/30/2009

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