2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L00000015834

Entity Name: TALMADGE GARDENS LLC

Current Principal Place of Business:

509 W. NEW YORK AVE.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

509 W. NEW YORK AVE.
DELAND, FL 32720

New Mailing Address:

FEI Number: 54-3718198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, ELIZABETH F
509 W. NEW YORK AVE.
DELAND, FL 32720 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: MGRM ( ) Delete
Name: FORD, FRANK A
Address: 145 E. RICH AVE.
City-St-Zip: DELAND, FL 32720

Title: MGRM ( ) Delete
Name: WILLIAMS, ELIZABETH F
Address: 509 W. NEW YORK AVE.
City-St-Zip: DELAND, FL 32720

Title: MGRM ( ) Delete
Name: LITTLE LAKE TALMADGE LLC
Address: 6106 MACARTHUR BLVD.
City-St-Zip: BETHESDA, MD 20816

ADDITIONS/CHANGES:

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

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

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: ELIZABETH F WILLIAMS MGRM 04/28/2009

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