

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015944

Entity Name: TALLMAN, LLC

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

6907 SOUTHERN BLVD.
WEST PALM BEACH, FL 334131629

New Principal Place of Business:

Current Mailing Address:

6907 SOUTHERN BLVD.
WEST PALM BEACH, FL 334131629

New Mailing Address:

FEI Number: 65-1080397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
250 AUSTRALIAN AVENUE SOUTH
SUITE 1601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAVIS, RICHARD T
901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 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:

02/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, HAROLD G
Address: 6907 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 334131629

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD MURPHY

MGR

02/25/2006

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