

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010829

FILED
May 03, 2010
Secretary of State

Entity Name: TALON BAY PROPERTIES, LLC

Current Principal Place of Business:

5900 PAN AMERICAN BLVD
SUITE 104
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

5900 PAN AMERICAN BLVD
SUITE 104
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-1141329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCKINLEY, MICHAEL R
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIPPS, PETER E
Address: 5900 PAN AMERICAN BLVD STE 104
City-St-Zip: NORTH PORT, FL 34287

Title: V
Name: SHIPPS, KAREN A
Address: 5900 PAN AMERICAN BLVD STE 104
City-St-Zip: NORTH PORT, FL 34287

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: PETER E. SHIPPS

D

05/03/2010

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