

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010829

Entity Name: TALON BAY PROPERTIES, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5900 PAN AMERICAN BLVD
SUITE 104
NORTH PORT, FL 34287

New Principal Place of Business:

4195 TAMIAMI TRAL
#172
VENICE, FL 34293

Current Mailing Address:

5900 PAN AMERICAN BLVD
SUITE 104
NORTH PORT, FL 34287

New Mailing Address:

4195 TAMIAMI TRAL
#172
VENICE, FL 34293

FEI Number: 65-1141329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: MGR
Name: SHIPPS, PETER E
Address: 227 WOODINGHAM LANE
City-St-Zip: VENICE, FL 34292

Title: V
Name: SHIPPS, KAREN A
Address: 227 WOODINGHAM LANE
City-St-Zip: VENICE, FL 34292

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

MGR

04/30/2011

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