

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002456

Entity Name: TALON 1, LLC

FILED  
Jun 23, 2009  
Secretary of State

**Current Principal Place of Business:**

4062 SOUTH GOLDENROD ROAD  
ORLANDO, FL 32822

**New Principal Place of Business:**

**Current Mailing Address:**

4062 SOUTH GOLDENROD ROAD  
ORLANDO, FL 32822

**New Mailing Address:**

FEI Number: 03-0401644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHN LOUIS WITHERINGTON  
4062 SOUTH GOLDENROD ROAD  
ORLANDO, FL 32822 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 ( ) Delete  
Name: WITHERINGTON, JOHN L  
Address: 4062 S. GOLDENROD ROAD  
City-St-Zip: ORLANDO, FL 32822

Title: MGR ( ) Delete  
Name: WITHERINGTON, PATRICIA R  
Address: 4062 S. GOLDENROD ROAD  
City-St-Zip: ORLANDO, FL 32822

**ADDITIONS/CHANGES:**

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: JOHN WITHERINGTON

MGR

06/23/2009

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

**TALON I, LLC**

June 26, 2009

**L02000002456**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Talon I, LLC 4062 S. Goldenrod Rd, Orlando, FL 32822, #L02000002456

To Whom it May Concern:

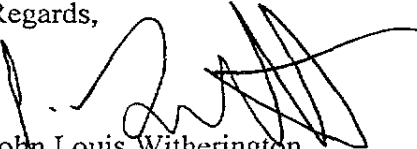
This letter is in regards to my 2009 annual report filing. We did not receive any notice that our annual report was due to be filed by May 1, 2009. The only notice we received was a postcard that I received on June 23, 2009 that stated, "Notice of Intent to Dissolve". I immediately went online and filed my return which included a \$400 late fee. Apparently there was box that I could have clicked that said I did not receive prior notice to file. So I paid the annual report filing fee plus a \$400 late charge.

I spoke to someone at your office on June 26, 2009 regarding my situation and they said to write a letter explaining the situation and the late fee would be refunded to me in the form of a check.

Please make check payable to:  
Talon I, LLC  
4062 S. Goldenrod Road  
Orlando, FL 32822

If you have any questions please let me know.

Regards,

  
John Louis Witherington  
CEO

Enc. Copies of the Notice of Intent to Dissolve and payment receipt