

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002456

FILED
Mar 12, 2010
Secretary of State

Entity Name: TALON 1, LLC

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
Name: WITHERINGTON, JOHN L
Address: 4062 S. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32822

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

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: JOHN LOUIS WITHERINGTON

MGR

03/12/2010

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