

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002456

Entity Name: TALON 1, LLC

FILED
Feb 11, 2011
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:

WHWW, INC.
390 N ORANGE AVE
SUITE#1500
ORLANDO, FL 32801 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: DEBORAH FRICKE, VP

02/11/2011

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

02/11/2011

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