2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 21, 2004
Secretary of State

DOCUMENT# L03000049882

Entity Name: TALMAN MEWS, LLC

Current Principal Place of Business:

157 EAST NEW ENGLAND AVENUE, SUITE 274
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

157 EAST NEW ENGLAND AVENUE, SUITE 274
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 01-0804267 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARFIELD, JAY C
157 EAST NEW ENGLAND AVENUE, SUITE 274
WINTER PARK, FL 32789

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/MEMBERS:

Title: MGR ( ) Delete
Name: BARFIELD, JAY C
Address: 157 EAST NEW ENGLAND AVENUE, SUITE 274
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY BARFIELD PRES 09/21/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date