

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034927

Entity Name: TALAN, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORP PKWY
4TH FLOOR
SUNRISE, FL 33323 US

New Principal Place of Business:

11300 US HIGHWAY ONE
SUITE 400
PALM BEACH, FL 33408 US

Current Mailing Address:

1560 SAWGRASS CORP PKWY
4TH FLOOR
SUNRISE, FL 33323 US

New Mailing Address:

11300 US HIGHWAY ONE
SUITE 400
PALM BEACH, FL 33408 US

FEI Number: 20-1152584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEISELBERG, ALAN I
3350 SW 18TH AVENUE, SUITE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WEISELBERG, ALAN I
11300 US HIGHWAY ONE
SUITE 400
PALM BEACH, FL 33408 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: ALAN WEISELBERG

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISELBERG, ALAN I
Address: 1560 SAWGRASS CORPORATE PKWY 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISELBERG, ALAN I
Address: 11300 US HIGHWAY ONE, #400
City-St-Zip: PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN WEISELBERG

MGRM

05/01/2006

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