

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000041835

Entity Name: TALLEN BUILDERS, LLC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

2531 N.W. 35TH STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2531 N.W. 35TH STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 87-0727614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, TERYL A
2531 N.W. 35TH STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

ALLEN, STEVE
2531 N.W. 35TH STREET
OCALA, FL 34475 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: STEVE ALLEN

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: TALBOT, TERYL A
Address: 2531 NW 35 ST
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, STEVE
Address: 2531 NW 35 ST
City-St-Zip: OCALA, FL 34475

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: STEVE ALLEN

MGRM

07/02/2009

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