2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041835

Entity Name: TALLEN BUILDERS, LLC

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 87-0727614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

MGRM ALLEN, STEVE Name:

Address: 2531 NW 35 ST City-St-Zip: OCALA, FL 34475

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 Statues.

SIGNATURE: STEVE ALLEN **MGRM** 02/16/2010