

L04 000048020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

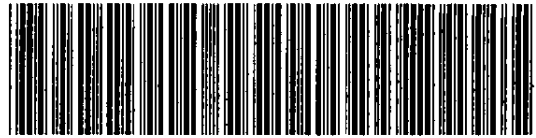
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2010 FEB -5 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB - 8 2010

EXAMINER

L04-48020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2009

MARK JAMIESON
111 NORTH ORANGE AVENUE
ORLANDO, FL 32802

SUBJECT: TALON PROPERTIES LLC
Ref. Number: L04000048020

We have received your document for TALON PROPERTIES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 909A00038772

2010 FEB -5 AM 11:05
TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2010

MARK JAMIESON
111 NORTH ORANGE AVENUE
ORLANDO, FL 32802

SUBJECT: TALON PROPERTIES LLC
Ref. Number: L04000048020

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Marsha Thomas
Regulatory Specialist II

Letter Number: 909A00038772

2010 FEB -5 AM 11:05
RECEIVED
TALLAHASSEE
FILE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Talon Properties, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark H. Jamieson

Name of Person

Moran Kidd Lyons Johnson & Berkson, P.A.

Firm/Company

111 N. Orange Avenue, Suite 1200

Address

Orlando, FL 32802

City/State and Zip Code

mjamieson@morankidd.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Jamieson

Name of Person

at (407)

841-4141

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount: *check for filing fee previously sent*

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

2010 FEB -5 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Talon Properties, LLC

2. (a) Principal office address of limited liability company: 5206 Crestline Way



(Note: **MUST BE STREET ADDRESS**)

Pleasanton, CA 94566



(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

6/28/2004

3. Date of filing/registration in Florida

L0400048020

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

United States Corporation Agents, Inc.

Registered Office Address:

13302 Winding Oaks Blvd
Suite A-100
Tampa, FL 33612-3425

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Mark H. Jamieson

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Moran Kidd Lyons Johnson & Berkson, P.A.
111 N. Orange Avenue, Suite 1200
Orlando, FL 32802

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

James A. Banton
Signature of a member or authorized representative of a member

James A. Banton

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00