2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013969

Entity Name: TALMONT ENTERPRISES, LLC

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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701 SW 17TH STREET 265 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33486

#266

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

265 SOUTH FEDERAL HIGHWAY 701 SW 17TH STREET BOCA RATON, FL 33486 #266

DEERFIELD BEACH, FL 33441

FEI Number: 01-0829534 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:

TALCOTT, LELAND H 701 SW 17TH STREET BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

TALCOTT, LELAND H Name: Name: Address: 701 SW 17TH STREET Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: MONTESANTO, JOHN Name: Address: 13350 FOXMOOR TRAIL Address: City-St-Zip: CHESTERLAND, OH 44026 City-St-Zip:

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: LELAND TALCOTT 01/30/2007