

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017517

Entity Name: TALON ENTERPRISES, LLC

FILED  
Jun 19, 2006  
Secretary of State

## Current Principal Place of Business:

9121 NORTH MILITARY TRAIL  
SUITE 107  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

3725 INVESTMENT LANE  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

9121 NORTH MILITARY TRAIL  
SUITE 107  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

3725 INVESTMENT LANE  
RIVIERA BEACH, FL 33404

FEI Number: 20-2692217      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:

ECKHAUS, JAY E ESQ.  
9121 NORTH MILITARY TRAIL  
SUITE 107  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

MATHIS, CHAD  
3725 INVESTMENT LANE  
RIVIERA BEACH, FL 33404 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: CHAD A.C. MATHIS

06/19/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: GORIN, GARY  
Address: 3725 INVESTMENT LANE  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM ( ) Change (X) Addition  
Name: MATHIS, CHAD A  
Address: 3725 INVESTMENT LANE  
City-St-Zip: RIVIERA BEACH, FL 33404

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: GARY GORIN

MGRM

06/19/2006

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