

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095735

Entity Name: TALMONT DEVELOPMENT, LLC

FILED  
Jan 30, 2007  
Secretary of State

## Current Principal Place of Business:

6555 NW 9TH AVE SUITE 107  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY  
#266  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

6555 NW 9TH AVE SUITE 107  
FT LAUDERDALE, FL 33309

## New Mailing Address:

265 SOUTH FEDERAL HIGHWAY  
#266  
DEERFIELD BEACH, FL 33441

FEI Number: 20-4025931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALCOTT, LELAND H  
6555 NW 9TH AVE SUITE 107  
FT LAUDERDALE, FL 33309 US

## 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: LELAND TALCOTT

01/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM ( ) Delete  
Name: MONTESANTO, JOHN  
Address: 13350 FOXMOOR TRAIL  
City-St-Zip: CHESTERLAND, OH 44026

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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

MGRM

01/30/2007

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