

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095735

FILED
Mar 16, 2009
Secretary of State

Entity Name: TALMONT DEVELOPMENT, LLC

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
#266
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
#266
DEERFIELD BEACH, FL 33441

New Mailing Address:

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
701 SW 17TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

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: MGR (X) Change () Addition
Name: TALCOTT, LELAND H
Address: 701 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: MONTESANTO, JOHN
Address: 13350 FOXMOOR TRAIL
City-St-Zip: CHESTERLAND, OH 44026

I hereby certify that the information supplied with this filing does not qualify 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

MGR

03/16/2009

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