

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098274

Entity Name: THE TALON GROUP, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8456 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

111 E. WASHINGTON
APT 2810
ORLANDO, FL 32801

Current Mailing Address:

8456 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

111 E. WASHINGTON
APT 2810
ORLANDO, FL 32801

FEI Number: 20-3584195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SCOTT W
8456 TIBET BUTLER DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MILLER, SCOTT W
918 S. SUMMERLIN
ORLANDO, FL 32806 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRIERWEILER, DANIEL J
Address: 262 S. FREMONT
City-St-Zip: ROCKFORD, MI 49341

I hereby 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: DANIEL J. TRIERWEILER

MGRM

01/09/2012

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