

L05000098274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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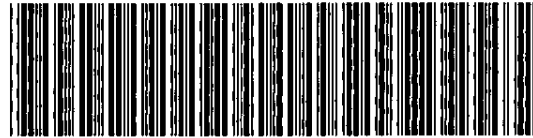
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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APR 25 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Talon Group, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Licia T. Miller

Name of Person

The Talon Group, LLC

Firm/Company

111 East Washington, Apt. 2810

Address

Orlando, Florida 32801

City/State and Zip Code

lmiller@lpc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel J. Trierweiler

Name of Person

at (616)

866-1675

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



LOREN ANDRULIS

616.752.2182
FAX 616.222.2182

landrulis@wnj.com

April 20, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **The Talon Group, LLC**

Dear Sir or Madam:

Enclosed for filing on behalf of the referenced company is a Statement of Change of Registered Office or Registered Agent or both for an LLC. We have also included a check in the amount of \$25.00 for the filing fee.

Should you have any questions, please feel free to contact us.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Loren Andrulis', written over a horizontal line.

Loren Andrulis

/vah
Enclosure
via Federal Express

8265091-1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: The Talon Group, LLC

2. (a) Principal office address of limited liability company: 111 East Washington, Apt. 2810

(Note: MUST BE STREET ADDRESS)

Orlando, Florida 32801

(b) Mailing address of limited liability company: 111 East Washington, Apt. 2810

(Note: MAY BE POST OFFICE BOX)

Orlando, Florida 32801

October 5, 2005

3. Date of filing/registration in Florida

L05000098274

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Scott W. Miller

Registered Office Address:

918 South Summerlin
Orlando, Florida 32806

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Licia D. Miller

NEW Registered Office Address:

111 East Washington, Apr. 2810

(MUST BE FLORIDA STREET ADDRESS)

Orlando, FL 32801

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Daniel J. Trierweiler

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00