2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118891

Entity Name: TALLEN HOMES, LLC

Address:

City-St-Zip:

2531 NW 35TH STREET

OCALA, FL 34475 US

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2531 NW 35TH STREET OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** 2531 NW 35TH STREET OCALA, FL 34475 FEI Number: 87-0727614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TALBOT, TERYL A 2531 NW 35TH STREET OCALA, FL 34475 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TALBOT, TERYL A Name: Name: Address: 2531 NW 35TH STREET Address: City-St-Zip: OCALA, FL 34475 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALLEN, STEPHEN Name:

Address:

City-St-Zip:

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: TERYL A TALBOT MGMR 04/13/2009