

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001448

Entity Name: TALLON AEROMOTIVE, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

2310 OVERLOOK DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2310 OVERLOOK DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 56-2549545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURRIS-MEYER, PETER W
2310 OVERLOOK DRIVE
MOUNT DORA, FL 32757 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: MGR () Delete
Name: BURRIS-MEYER, PETER W
Address: 2310 OVERLOOK DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

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: PETER W BURRIS-MEYER

MGR

07/05/2006

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