

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001448

Entity Name: TALLON AEROMOTIVE, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

2310 OVERLOOK DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

6810 WINDOVER WAY
TITUSVILLE, FL 32780

Current Mailing Address:

2310 OVERLOOK DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

6810 WINDOVER WAY
TITUSVILLE, FL 32780

FEI Number: 56-2549545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BURRIS-MEYER, PETER W
6810 WINDOVER WAY
TITUSVILLE, FL 32780 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: PETER BURRIS-MEYER

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURRIS-MEYER, PETER W
Address: 6810 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM
Name: BURRIS-MEYER, SANDRA
Address: 6810 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

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: PETER BURRIS-MEYER

MGR

01/16/2010

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