

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060298

FILED
Apr 13, 2012
Secretary of State

Entity Name: TALMONT GOLDEN GATE, LLC

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
266
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

601 SOUTH FEDERAL HIGHWAY
100B
BOCA RATON, FL 33432

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
266
DEERFIELD BEACH, FL 33441

New Mailing Address:

701 SW 17TH STREET
BOCA RATON, FL 33486

FEI Number: 20-5041137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALCOTT, LELAND H
701 SW 17TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TALCOTT, LELAND H
601 SOUTH FEDERAL HIGHWAY
100B
BOCA RATON, FL 33432 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: LELAND TALCOTT

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TALCOTT, LELAND H
Address: 601 SOUTH FEDERAL HIGHWAY #100B
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: MONTESANTO, JOHN
Address: 13350 FOXMOOR TRAIL
City-St-Zip: CHESTERLAND, OH 44026

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: LELAND TALCOTT

MGR

04/13/2012

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