

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075939

FILED
May 06, 2008
Secretary of State

Entity Name: TALMONT DEVELOPMENT II, LLC

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
266
DEERFILED BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
266
DEERFILED BEACH, FL 33441

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TALCOTT, LELAND H
Address: 701 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: LELAND TALCOTT

MGR

05/06/2008

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