

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081776

FILED
Mar 07, 2008
Secretary of State

Entity Name: TALON EXECUTIVE SOLUTIONS, LLC

Current Principal Place of Business:

100 ALMOND ROAD
OCALA, FL 34472

New Principal Place of Business:

100 ALMOND RD.
OCALA, FL 34472

Current Mailing Address:

100 ALMOND ROAD
OCALA, FL 34472

New Mailing Address:

P.O. BOX 830457
OCALA, FL 34483

FEI Number: 26-0688787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DAVID E
100 ALMOND ROAD
OCALA, FL 34472 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: BROOKS, DAVID E
Address: 100 ALMOND ROAD
City-St-Zip: OCALA, FL 34472

Title: MGR () Delete
Name: STOCKER, MORGAN W
Address: 100 ALMOND ROAD
City-St-Zip: OCALA, FL 34472

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: DAVID E. BROOKS

MGR

03/07/2008

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