

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081776

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** TALON EXECUTIVE SOLUTIONS, LLC

**Current Principal Place of Business:**

100 ALMOND RD.  
OCALA, FL 34472

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 830457  
OCALA, FL 34483

**New Mailing Address:**

**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 (X) 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

04/29/2009

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