

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126146

FILED
Jan 28, 2009
Secretary of State

Entity Name: TALLMAN DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

604 SOUTH LAKE SYBELIA DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

604 SOUTH LAKE SYBELIA DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMPDEN, EDMUND P
604 SOUTH LAKE SYBELIA DRIVE
MAITLAND, FL 32751 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: MGRM () Delete
Name: HAMPDEN, EDMOND P
Address: 604 S LAKE SYBOLIC DR
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMPDEN, EDMUND
Address: 604 S LAKE SYBELIADR
City-St-Zip: MAITLAND, FL 32751

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: EDMUND HAMPDEN

MGR

01/28/2009

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