2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021367

Entity Name: TALON INSURANCE SERVICES, LLC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3637 MADACA LANE TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

18538 KINGBIRD DR LUTZ, FL 33558 US

FEI Number: 26-2048471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTKINS, CARL 18538 KINGBIRD DR LUTZ, FL 33558 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: MGRM

Name: ATTKINS, CARL H Address: 18538 KINGBIRD DR. City-St-Zip: LUTZ, FL 33558 US

Title: MGRM

Name: STECHMANN, JEFFREY N Address: 19422 SANDY SPRINGS CIRCLE

City-St-Zip: LUTZ, FL 33558 US

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 Statues.

SIGNATURE: JEFFREY N. STECHMANN MR 01/05/2010