

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027128

Entity Name: 6427 TALON BAY LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

675 DOG KENNEL RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

675 DOG KENNEL RD
SARASOTA, FL 34240 US

New Mailing Address:

15 555 HERVO STREET
WINNIPEG, MB 00000 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT
675 DOG KENNEL RD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HARRIS, ROBERT S MGR
675 DOG KENNEL RD
SARASOTA, FL 34240 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: ROBERTS HARRIS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, ROBERT
Address: 675 DOG KENNEL RD
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

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: ROBERT S HARRIS

MGR

04/27/2009

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