

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027128

Entity Name: 6427 TALON BAY LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

675 DOG KENNEL RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

15 555 HERVO STREET
WINNIPEG, MB 00000 CA

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:

HARRIS, ROBERT S MGR
675 DOG KENNEL RD
SARASOTA, FL 34240 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
Name: HARRIS, ROBERT
Address: 675 DOG KENNEL RD
City-St-Zip: SARASOTA, FL 34240 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 Statutes.

SIGNATURE: ROBERT S. HARRIS

MGR

02/25/2010

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