

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095331

FILED
Apr 09, 2009
Secretary of State

Entity Name: TALON PROPERTIES OF PONTE VEDRA, LLC

Current Principal Place of Business:

818 NORTH A1A, SUITE 300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

818 NORTH A1A, SUITE 300
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HORNE, KAROL
818 A1A NORTH
SUITE 300
PONTE VEDRA BEACH, FL 32082 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: KAROL HORNE

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: HORNE, DONIS P

Address: 818 A1A NORTH, SUITE 300

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DONIS HORNE

MGRM

04/09/2009

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