

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096920

FILED
Apr 25, 2011
Secretary of State

Entity Name: TALON POWER SYSTEMS, LLC

Current Principal Place of Business:

813 SW 18TH COURT
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

813 SW 18TH COURT
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-3952959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDDE, HENRY A III
813 SW 18TH COURT
FT. LAUDERDALE, FL 33315 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
Name: BUDDE, HENRY A III
Address: 813 SW 18TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33315 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: HENRY A. BUDDE III

MGRM

04/25/2011

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