

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111203

Entity Name: MICHAEL S TALLENT LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2600 LAKE LUCIEN DRIVE, SUITE 207
MAITLAND, FL 32751

New Principal Place of Business:

2600 LAKE LUCIEN DRIVE,
SUITE 207
MAITLAND, FL 32751

Current Mailing Address:

2600 LAKE LUCIEN DRIVE, SUITE 207
MAITLAND, FL 32751

New Mailing Address:

2600 LAKE LUCIEN DRIVE,
SUITE 207
MAITLAND, FL 32751

FEI Number: 26-4728040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLENT, WILLIAM A
2600 LAKE LUCIEN DRIVE, SUITE 207
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

TALLENT, WILLIAM A
2600 LAKE LUCIEN DRIVE,
SUITE 207
MAITLAND, FL 32751 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: WILLIAM A TALLENT

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TALLENT, MICHAEL S
Address: 4808 64TH DRIVE WEST
City-St-Zip: BRANDENTON, FL 34210

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: MICHAEL S TALLENT

MGMR

04/23/2009

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