

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111203

Entity Name: MICHAEL S TALLENT LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2600 LAKE LUCIEN DRIVE,
SUITE 207
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2600 LAKE LUCIEN DRIVE,
SUITE 207
MAITLAND, FL 32751

New Mailing Address:

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:

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: TALLENT, MICHAEL S
Address: 4808 64TH DRIVE WEST
City-St-Zip: BRANDENTON, FL 34210

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: MICHAEL S TALLENT

MGMR

04/29/2010

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