

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114662

FILED  
Feb 23, 2010  
Secretary of State

Entity Name: TALCON GROUP, LLC

**Current Principal Place of Business:**

3197 US HWY 98 WEST LE  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 GRAND BLVD  
STE 206  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

FEI Number: 26-4128893      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ARNETT, KAREN  
600 GRAND BLVD  
STE 206  
MIRAMAR BEACH, FL 32550 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: NESIUS, SHANNON K  
Address: 3983 HIGHWAY 41A NORTH  
City-St-Zip: CHAPEL HILL, TN 37034 US

Title: MGRM  
Name: NESIUS, ZACKARY T  
Address: 82 COUNTRY CLUB DRIVE WEST  
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM  
Name: NESIUS, RICK D  
Address: 3983 HWY 41A NORTH  
City-St-Zip: CHAPEL HILL, TN 37034 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: /RICK D. NESIUS/

MGMR

02/23/2010

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