

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2011
Secretary of State

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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:

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

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: PO BOX 6908
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: NESIUS, ZACKARY T
Address: PO BOX 6908
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: NESIUS, RICK D
Address: PO BOX 6908
City-St-Zip: MIRAMAR BEACH, FL 32550 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 NESIUS

MGRM

03/08/2011

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