2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043181

Entity Name: TALISMAN HOLDINGS LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10152 W INDIANTOWN RD SUITE 151 JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

10152 W INDIANTOWN RD P O BOX 8704 SUITE 151 JUPITER, FL 33468 JUPITER, FL 33478

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KEAVY GROUP LLC

10152 W INDIANTOWN RD

SUITE 151

JUPITER, FL 33478 US

KEAVY GROUP LLC

13020 154TH PL N

JUPITER, FL 33478 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: 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KEAVY, MICHAEL M

 Address:
 P O BOX 8704

 City-St-Zip:
 JUPITER, FL 33468 FL

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 Statues.

SIGNATURE: MICHAEL KEAVY MGRM 05/03/2010