

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043181

FILED
Apr 27, 2012
Secretary of State

Entity Name: TALISMAN HOLDINGS LLC

Current Principal Place of Business:

5978 URDEA RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P O BOX 8704
JUPITER, FL 33468

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAVY GROUP LLC
13020 154TH PL N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

KEAVY GROUP LLC
5978 URDEA RD
JUPITER, FL 33458 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:

04/27/2012

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 Statutes.

SIGNATURE: MICHAEL KEAVY

MGRM

04/27/2012

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