

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042463

Entity Name: TALLON HOLDINGS, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2813 SOUTH HIAWASSEE RD.
SUITE 107
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1208
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 36-4696645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, STEPHEN J
332 N. MAGNOLIA AVE.
ORLANDO, FL 32801 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: TALLON, HELEN
Address: 2813 SOUTH HIAWASSEE RD., SUITE 107
City-St-Zip: ORLANDO, FL 32835 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: HELEN TALLON

PRES

04/12/2012

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