2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113998

Entity Name: TALON GROUP 500 LLC

FILED Jan 05, 2012 Secretary of State

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

922 SE1 4TH PL

CAPE CORAL, FL 33990 UN

Current Mailing Address: New Mailing Address:

922 SE1 4TH PL

CAPE CORAL, FL 33990 UN

FEI Number: 37-1648542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEIDL, MICHELLE 922 SE1 4TH PL

CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SEIDL, MICHELLE

 Address:
 1790 WHITECAP CIR

 City-St-Zip:
 N FORT MYERS, FL 33903

 Title:
 MGRM

 Name:
 SEIDL, MILO

 Address:
 1790 WHITECAP CIR

 City-St-Zip:
 N FORT MYERS, FL 33903

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: MICHELLE SEIDL MGRM 01/05/2012