2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042463

Entity Name: TALLON HOLDINGS, LLC

Current Principal Place of Business:

6331 BRANDON ST

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 30668

WEST PALM BEACH. FL 33420-0668 US

FEI Number: 36-4696645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALLON, HELEN L 6331 BRANDON ST PALM BEACH GARDENS, FL 33418 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: HELEN L TALLON 04/06/2022

Electronic Signature of Registered Agent

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Authorized Person(s) Detail:

Title MGRM

Name TALLON, HELEN Address PO BOX 30668

City-State-Zip: WEST PALM BEACH FL 33420-0668

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN TALLON MGRM 04/06/2022

FILED Apr 06, 2022

Secretary of State

2758802249CC

Date