2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042463

Entity Name: TALLON HOLDINGS, LLC

Current Principal Place of Business:

2813 SOUTH HIAWASSEE RD.

SUITE 107

ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 1208

WINDERMERE, FL 34786 US

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

Name and Address of Current Registered Agent:

TALLON, HELEN L 2813 S HIAWASSEE RD. SUITE 107 ORLANDO, FL 32835 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 03/28/2019

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2019

Secretary of State

6981307817CC

Authorized Person(s) Detail:

Title MGRM

Name TALLON, HELEN

Address 2813 SOUTH HIAWASSEE RD., SUITE

107

City-State-Zip: ORLANDO FL 32835

SIGNATURE: HELEN L TALLON

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/28/2019 Date