

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2011
Secretary of State**

DOCUMENT# L10000098224

Entity Name: 1857 TALKING ROCK, LLC

Current Principal Place of Business:

3111 N.E. 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3111 N.E. 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-4892673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, DEE-ANN STEFFE
3111 N.E. 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: LEONE, W.A., JR. & DEE-ANN S., TEN BY ENT.
Address: 3111 N.E. 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DEE-ANN STEFFE LEONE MGRM 02/12/2011

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