2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098224

Entity Name: 1857 TALKING ROCK, LLC

Current Principal Place of Business:

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

Current Mailing Address:

3111 N.E. 27TH AVENUE

LIGHTHOUSE POINT, FL 33064

FEI Number: 27-4892673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONE, DEE-ANN STEFFE 3111 N.E. 27TH AVENUE LIGHTHOUSE POINT, FL 33064 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

FILED Jan 12, 2021

Secretary of State

1137423477CC

Authorized Person(s) Detail:

Title MGRM

Name LEONE, W.A., JR. & DEE-ANN S., TEN

BY ENT.

Address 3111 N.E. 27TH AVENUE

SIGNATURE: DEE-ANN LEONE

City-State-Zip: LIGHTHOUSE POINT FL 33064

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

REGISTERED AGENT

01/12/2021

Date