

2013 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

Authorized Person(s) Detail :

Title MGRM
Name LEONE, W.A., JR. & DEE-ANN S., TEN
BY ENT.
Address 3111 N.E. 27TH AVENUE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEE-ANN STEFFE LEONE

MANAGER

03/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date