2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000031806

Entity Name: TALCOTT FAMILY, LLC

Current Principal Place of Business:

2126 PLATINUM DRIVE

SUN CITY CENTER. FL 33573

Current Mailing Address:

2126 PLATINUM DRIVE SUN CITY CENTER. FL 33573

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALCOTT, CHARLES W 2126 PLATINUM DRIVE SUN CITY CENTER, FL 33573 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 25, 2013

Secretary of State

CC9018732639

Authorized Person(s) Detail:

Title MGR

TALCOTT, CHARLES WTRUSTEE Name TALCOTT, CATHERINE ATRUSTEE Name

Title

MGR

2126 PLATINUM DRIVE Address 2126 PLATINUM DRIVE Address

City-State-Zip: SUN CITY CENTER FL 33573 City-State-Zip: SUN CITY CENTER FL 33573

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: CHARLES W. TALCOTT

MGR.

01/25/2013