2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2008 08:00 A Secretary of State **DOCUMENT # 233514** 1. Entity Name TALLEYRAND PROPERTIES, INC. Principal Place of Business Mailing Address 1730-B EAST DUAVL ST P.O. BOX 47663 JACKSONVILLE FL 32247-4763 JACKSONVILLE FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite Apt. # etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-0900674 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERLISI, JOHN Street Address (P.O. Box Number is Not Acceptable) 1781 RIVER RD APT#3 JACKSONVILLE FL 32207 City Zio Code 8. 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. Ham familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or preced harre of registring agent and the Tappicasio. fNOTE. Registrated Against a grantum requirem when reinstrating: FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE TITLE ■ Addition Defete FERLISI, JOHN F. NAME NAME STREET ADDRESS 1781 RIVER RD. APT. #3 STREET ADDRESS U000000816558 02/14/08-80055-008 150.00 CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP SD Change Addition TITLE Delete TITLE JORDAN, MARIANNE F. NAME NAME STREET ADDRESS 1049 NICHOLSON RD. STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP JACKSONVILLE FL 32207 Change Addition VPD TITLE De-ete TITLE NAME ROLLINS, MARSHA F. NAME STREET ADDRESS 24512 LOS SERRONAS DR. STREET ADDRESS: CITY-ST-ZIP LAGUNA NIGUEL CA 92677 CITY-ST-ZIP ΤD THLE Da'ete TITLE ☐ Change Addition FERLISI, JOSEPHINE P. NAM: NAMÉ 4119 PALOMA PT CT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32217 CHY-ST-ZIP CITY-S1-ZIP ☐ Change Addition TITLE. Derete TITLE NAM: HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY+ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIF CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an efficer or director of the corporation or the processor trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affactor by with an agdress, with all the risk empowered.

SIGNATURE:

if changed, or on an

TED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN FERLISI, PRESIDENT 2

FILED