

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002010

FILED
Apr 30, 2005
Secretary of State

Entity Name: TALK TO ME COMMUNICATIONS, LLC

Current Principal Place of Business:

1025 S.W. MARTIN DOWNS BLVD.
SUITE 203
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1025 S.W. MARTIN DOWNS BLVD.
SUITE 203
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 02-0546570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK E
506 S. FEDERAL HIGHWAY
SUITE 202
STUART, FL 34994 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL, CPA

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EMMETT, ROY
Address: 1025 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROY EMMETT

MGR

04/30/2005

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