

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013507

FILED
Jul 07, 2005
Secretary of State

Entity Name: THE TALLEYRAND GROUP, L.L.C.

Current Principal Place of Business:

1901 HILL STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

709 TALLYRAND AVE UNIT 2
JACKSONVILLE, FL 32202

Current Mailing Address:

1901 HILL STREET
JACKSONVILLE, FL 32202

New Mailing Address:

P.O. BOX 1851
BAINBRIDGE, GA 39818

FEI Number: 06-1668364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAWS, SONYA K
3116 CAPITAL CIRCLE N.E., SUITE 5
TALLAHASSEE, FL 32308 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REDMOND, ND JR
Address: 1901 HILL STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REDMOND, ND JR
Address: P.O. BOX 1851
City-St-Zip: BAINBRIDGE, GA 39818

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: ND REDMOND JR

MGRM

07/07/2005

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