## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013507

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

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 TALLYRAND AVE UNIT 2 JACKSONVILLE, FL 32202

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAWS, SONYA K
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US
DAWS, SONYA K
2878 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US
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: SONYA K DAWS 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 REDMOND, ND JR
 Name:

 Address:
 P.O. BOX 1851
 Address:

 City-St-Zip:
 BAINBRIDGE, GA 39818
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: N D REDMOND JR MGR 01/27/2009