## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013507

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

FILED Feb 28, 2012 Secretary of State

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

709 TALLYRAND AVE UNIT 2 1201 N CHENEY DRIVE JACKSONVILLE, FL 32202 VIDALIA, GA 30474

Current Mailing Address: New Mailing Address:

P.O. BOX 1851 P.O. BOX 1344 VIDALIA, GA 30475

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
2878 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US
REMOND, N D JR
4640 PARADISE ISLE
DESTIN, FL 32541 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: N.D. REDMOND, JR. 02/28/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MITCHELL, RICKY L Address: 1201 N CHENEY DRIVE City-St-Zip: VIDALIA, GA 30474

I hereby 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 Statues.

SIGNATURE: RICKY L MITCHELL MGMR 02/28/2012