2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027904

Entity Name: TALLEYRAND PARTNERS, LLC

FILED May 01, 2010 Secretary of State

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

225 WEST WATER STREET, STE. 1987 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

225 WEST WATER STREET, STE. 1987 JACKSONVILLE, FL 32202

FEI Number: 59-2471534 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:

BERG, GILCHRIST B 225 WEST WATER STREET, STE. 1987 JACKSONVILLE, FL 32202 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

Name: COLLINS, JEFFREY H

Address: 225 W. WATER STREET, STE. 1987

City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM

Name: BERG, RANDALL C JR

Address: 225 W. WATER STREET, STE. 1987

City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM

Name: BERG, GILCHRIST B

Address: 225 W. WATER STREET, STE. 1987

City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM

Name: BERG, BRADFORD

Address: 225 W. WATER STREET, STE. 1987 City-St-Zip: JACKSONVILLE, FL 32202

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: JEFFREY H COLLINS MGRM 05/01/2010