2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027904

Entity Name: TALLEYRAND PARTNERS, LLC

FILED Mar 07, 2011 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 ()

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

BERG, GILCHRIST B

225 WEST WATER STREET, STE. 1987

JACKSONVILLE EL 32202

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JACKSONVILLE EL 32202

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32224-963 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: GILCHRIST B BERG 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLLINS, JEFFREY H

Address: 1301 RIVERPLACE BLVD, SUITE 1840

City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM

 Name:
 BERG, RANDALL C JR

 Address:
 4306 PABLO OAKS CT

 City-St-Zip:
 JACKSONVILLE, FL 32224-963

Title: MGRM

 Name:
 BERG, GILCHRIST B

 Address:
 4306 PABLO OAKS CT

 City-St-Zip:
 JACKSONVILLE, FL 32224-963

Title: MGRM

Name: BERG, BRADFORD Address: 4306 PABLO OAKS CT

City-St-Zip: JACKSONVILLE, FL 32224-963

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 03/07/2011