

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014475

Entity Name: TALKSHOP USA, LLC

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

2928 WEST BAY DR.
BELLAIR BLUFFS, FL 33770

New Principal Place of Business:

800 EAST BAY DR
E
LARGO, FL 33770

Current Mailing Address:

2928 WEST BAY DR.
BELLAIR BLUFFS, FL 33770

New Mailing Address:

800 EAST BAY DR
E
LARGO, FL 33770

FEI Number: 90-0071689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, TIMOTHY K
1550 S. HIGHLAND AVE., STE. B
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEWIS, DAVID
Address: 1727A BELLEAIR FOREST DR
City-St-Zip: BELLEAIR, FL 33756

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: DAVID LEWIS

MGRM

08/25/2004

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