2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075099

Entity Name: SUNTALK, L.L.C.

FILED Mar 23, 2009 Secretary of State

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

270 N. CONVENT STREET BOURBONNAIS, IL 60914

Current Mailing Address: New Mailing Address:

P.O. BOX 410 BOURBONNAIS, IL 60914

FEI Number: 16-1709318 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:

MORTELL, EDWIN E III ESQ PETERSON BERNARD 301 EAST OCEAN BOULEVARD, SUITE 200 STUART, FL 34994 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WEISMAN, DAVID E Name: WEISMAN, DAVID E

Address: 2626 SOUTH BAY SHORE DRIVE, #2606 Address: 2627 SOUTH BAY SHORE DRIVE, #2606

City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133

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

 Name:
 FITZGERALD, HARRY
 Name:

 Address:
 P.O. BOX 410
 Address:

 City-St-Zip:
 BOURBONNAIS, IL 609140410
 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: HARRY FITZGERALD MR. 03/23/2009