

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038211

FILED
Jan 20, 2009
Secretary of State

Entity Name: SIX TALENTS INVESTMENT GROUP, LLC

Current Principal Place of Business:

111 BEAL PARKWAY SE
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

111 BEAL PARKWAY SE
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 54-2171746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL REALTY CORP.
111 BEAL PARKWAY SE
FT WALTON BEACH, FL 32548 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/MANAGERS:

Title: MGRM () Delete
Name: HUDGENS, ROBERT S
Address: 256 VENTURA CIRCLE NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM () Delete
Name: PENNINGTON, BRIAN S
Address: 48 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM () Delete
Name: GETTING, JAMES A
Address: 2568 PALM SHORES DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM () Delete
Name: MINTER, CHARLES F JR
Address: 20 PEBBLE BEACH DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM () Delete
Name: WALKER, K. WAYNE
Address: 906 AVALON LANE
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM () Delete
Name: JENNINGS, WM PAUL
Address: 619 LAKEVIEW ROAD NW
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
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: ROBERT S HUDGENS

MGRM

01/20/2009

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