

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105955

Entity Name: TALK TO MY COUSIN, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

6120 PORTER ROAD  
SARASOTA, FL 34240 US

## New Principal Place of Business:

1882 PORTER LAKE DRIVE  
SUITE 100  
SARASOTA, FL 34240 US

## Current Mailing Address:

6120 PORTER ROAD  
SARASOTA, FL 34240 US

## New Mailing Address:

1882 PORTER LAKE DRIVE  
SUITE 100  
SARASOTA, FL 34240 US

FEI Number: 20-5806463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEDER, STEVEN L  
6120 PORTER ROAD  
SARASOTA, FL 34240 US

## Name and Address of New Registered Agent:

FEDER, STEVEN L  
1882 PORTER LAKE DRIVE  
SUITE 100  
SARASOTA, FL 34240 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: STEVEN L. FEDER

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FEDER, STEVEN L  
Address: 6120 PORTER ROAD  
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM ( ) Delete  
Name: FEDER, ALLAN S  
Address: 6120 PORTER ROAD  
City-St-Zip: SARASOTA, FL 34240 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FEDER, STEVEN L  
Address: 1882 PORTER LAKE DRIVE  
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM (X) Change ( ) Addition  
Name: FEDER, ALLAN S  
Address: 1882 PORTER LAKE DRIVE - SUITE 100  
City-St-Zip: SARASOTA, FL 34240 US

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: STEVEN L. FEDER

MR.

01/15/2009

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