2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105955

Entity Name: TALK TO MY COUSIN, LLC

FILED Apr 09, 2010 Secretary of State

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

1882 PORTER LAKE DRIVE 3480 SUNBEAM DR

SUITE 100 SARASOTA, FL 34240 US SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

1882 PORTER LAKE DRIVE 3480 SUNBEAM DR

SUITE 100 SARASOTA, FL 34240 US 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: Name and Address of New Registered Agent:

FEDER, STEVEN L

1882 PORTER LAKE DRIVE

SUITE 100

FEDER, STEVEN L

7637 PORTSMITH DR

LAKEWOOD RANCH, FL 34202 US

SUITE 100 LAKEWOOD RANCH, FL 34202 US 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: 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FEDER, STEVEN L Address: 7637 PORTSTEWART DR

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGRM

 Name:
 FEDER, ALLAN S

 Address:
 3480 SUNBEAM DR

 City-St-Zip:
 SARASOTA, FL 34240 US

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: ALLAN S FEDER MRGM 04/09/2010