

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089295

FILED
Apr 20, 2010
Secretary of State

Entity Name: SMALL TALK HOLDING COMPANY, LLC

Current Principal Place of Business:

8863 RUNNYMEADE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

500 KENWOOD ST
JACKSONVILLE, FL 32259

Current Mailing Address:

8863 RUNNYMEADE ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

500 KENWOOD ST
JACKSONVILLE, FL 32259

FEI Number: 26-0842249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JULIE
8863 RUNNYMEADE ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WATTS, JULIE
500 KENWOOD ST
JACKSONVILLE, FL 32259 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: JULIE WATTS

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: WATTS, JULIE
Address: 500 KENWOOD ST
City-St-Zip: JACKSONVILLE, FL 32259

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 Statutes.

SIGNATURE: JULIE WATTS

MRS

04/20/2010

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