2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027092

Entity Name: THE TALLMAN GROUP, LLC

FILED Apr 17, 2012 Secretary of State

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

1456 OAKMONT PLACE 4591 HIGHWAY 20 EAST NICEVILLE, FL 32578 SUITE#201

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1456 OAKMONT PLACE NICEVILLE, FL 32578

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALLMAN, JONATHAN M 1456 OAKMONT PLACE NICEVILLE, FL 32578 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:

Γitle: CEO

Name: TALLMAN, JONATHAN M Address: 1456 OAKMONT PLACE City-St-Zip: NICEVILLE, FL 32578

Title: COO

Name: TALLMAN, JENNIFER E Address: 1456 OAKMONT PLACE City-St-Zip: NICEVILLE, FL 32578

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: JONATHAN TALLMAN CEO 04/17/2012