

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000098224

**Entity Name:** 1857 TALKING ROCK, LLC

**FILED**  
**Feb 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3111 N.E. 27TH AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3111 N.E. 27TH AVENUE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 27-4892673

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEONE, DEE-ANN STEFFE  
3111 N.E. 27TH AVENUE  
LIGHTHOUSE POINT, FL 33064 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  
**Name:** LEONE, W.A., JR. & DEE-ANN S., TEN BY ENT.  
**Address:** 3111 N.E. 27TH AVENUE  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

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: DEE-ANN STEFFE LEONE

MGRM

02/12/2011

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