2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120231

Entity Name: 21CHITCHAT LLC

FILED Feb 13, 2012 Secretary of State

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

Current Mailing Address: New Mailing Address:

4651 GIBSON CIRCLE FT. MYERS, GA 33905

FEI Number: 27-3981086 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:

CARSON, VERONICA I 4651 GIBSON CIRCLE FT. MYERS, FL 33905 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:

Title: CEO

Name: THOMAS, HAROLD E JR Address: 4651 GIBSON CIRCLE City-St-Zip: FT. MYERS, FL 33905

Title: VP

Name: COLEMAN, CORRIE P Address: 4521 GIBSON CIRCLE City-St-Zip: FT. MYERS, FL 33904

Title: VP

Name: CARSON, VERONICA I Address: 4651 GIBSON CIRCLE City-St-Zip: FT. MYERS, FL 33905

Title: TSR

 Name:
 THOMAS, CORALEE B

 Address:
 4521 GIBSON CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33905

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: CORRIE COLEMAN VP 02/13/2012