

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120929

FILED
Jan 12, 2011
Secretary of State

Entity Name: TALKING HANDS OF WINTER PARK, LLC

Current Principal Place of Business:

1064 HOWELL BRANCH ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

1064 HOWELL BRANCH DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

1064 HOWELL BRANCH ROAD
WINTER PARK, FL 32789

New Mailing Address:

1064 HOWELL BRANCH DRIVE
WINTER PARK, FL 32789

FEI Number: 27-4331300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SUSAN A
1064 HOWELL BRANCH ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JOHNSON, SUSAN A
1064 HOWELL BRANCH DRIVE
WINTER PARK, FL 32789 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

01/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, SUSAN A
Address: 1064 HOWELL BRANCH DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: SUSAN A JOHNSON

MGR

01/12/2011

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