2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043038

Entity Name: TALARCHYK MERRILL, LLC

FILED Feb 08, 2012 Secretary of State

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

777 S. FLAGLER DRIVE, PHILLIPS POINT
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401
THE WORTH AVENUE BUILDING
205 WORTH AVENUE, SUITE 320
PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

777 S. FLAGLER DRIVE, PHILLIPS POINT
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401
THE WORTH AVENUE BUILDING
205 WORTH AVENUE, SUITE 320
PALM BEACH, FL 33480

FEI Number: 45-1584716 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:

MERRILL, DAVID L
777 S. FLAGLER DRIVE, PHILLIPS POINT
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401 US

MERRILL, DAVID L
THE WORTH AVENUE BUILDING
205 WORTH AVENUE, SUITE 320
PALM BEACH, FL 33480 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: DAVID LLOYD MERRILL 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NONPROFIT RESOURCES, INC.
Address: 205 WORTH AVENUE, SUITE 320
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM

 Name:
 TINA M. TALARCHYK, P.A.

 Address:
 205 WORTH AVENUE, SUITE 320

 City-St-Zip:
 PALM BEACH, FL 33480

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: DAVID LLOYD MERRILL MGRM 02/08/2012