2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002292

Entity Name: PURETALK HOLDINGS, LLC

FILED May 11, 2012 Secretary of State

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

4113 MONTICELLO STREET COVINGTON, GA 30014

Current Mailing Address: New Mailing Address:

4113 MONTICELLO STREET COVINGTON, GA 30014

FEI Number: 27-2938943 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: MGRM

Name: MCFARLAND, REGINALD
Address: 4113 MONTICELLO STREET
City-St-Zip: COVINGTON, GA 30014

Title: MGRM Name: JESEL, KELLY

Address: 4113 MONTICELLO STREET City-St-Zip: COVINGTON, GA 30014

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: KELLY JESEL MGRM 05/11/2012