

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117127

FILED
Feb 24, 2009
Secretary of State

Entity Name: FLORIDA TURNPIKE SERVICES LLC

Current Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY, STE. 240
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY, STE. 240
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-8111221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBLISS, JOE A
6550 NORTH FEDERAL HIGHWAY, STE. 240
FORT LAUDERDALE, FL 33308 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 () Delete
Name: FLORIDA TURNPIKE MAN, AGEMENT INC
Address: 6550 N. FEDERAL HIGHWAY #240
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOE A CHAMBLISS

MGRM

02/24/2009

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