

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117127

**FILED
Jan 13, 2010
Secretary of State**

Entity Name: FLORIDA TURNPIKE SERVICES LLC

Current Principal Place of Business:

MILE MARKER 65 FLORIDA'S TURNPIKE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 666810
POMPANO BEACH, FL 33066

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
Name: FLORIDA TURNPIKE MANAGEMENT INC
Address: 6550 N. FEDERAL HIGHWAY #240
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOE A CHAMBLISS MGRM 01/13/2010

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