

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102175

FILED
Apr 22, 2009
Secretary of State

Entity Name: TURKEY LAKE RESORT LLC

Current Principal Place of Business:

8820 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US

New Principal Place of Business:

8256 EXCHANGE DRIVE #234
ORLANDO, FL 32809 US

Current Mailing Address:

8820 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US

New Mailing Address:

8256 EXCHANGE DRIVE #234
ORLANDO, FL 32809 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWBURY PARK LLC
8820 LEELAND ARCHER BLVD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

NEWBURY PARK LLC
8256 EXCHANGE DRIVE #234
ORLANDO, FL 32809 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: MIRIAM RODRIGUEZ

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, MIRIAM
Address: 8820 LEELAND ARCHER BLVD
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MIRIAM
Address: 8256 EXCHANGE DRIVE #234
City-St-Zip: ORLANDO, FL 32809 US

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: MIRIAM RODRIGUEZ

MGR

04/22/2009

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