2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017792

Entity Name: LEN-TURN FAMILY GP, INC.

FILED Apr 24, 2011 Secretary of State

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

550 TALIA CIRCLE FAIRVIEW, TX 75069

Current Mailing Address: New Mailing Address:

550 TALIA CIRCLE 101C NORTH GREENVILLE AVENUE FAIRVIEW, TX 75069 #250

ALLEN, TX 75002

FEI Number: 02-0550108 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:

FOX * ROTHSCHILD

222 LAKEVIEW AVENUE

SUITE 700

KULUNAS, JOSEPH J

222 LAKEVIEW AVENUE

SUITE 700

SUITE 700

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: JOSEPH J. KULUNAS 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 TURNBULL, SCOTT A MR.

 Address:
 550 TALIA CIRCLE

 City-St-Zip:
 FAIRVIEW, TX 75069

Title: V/T

Name: TURNBULL, LOIS C MRS. Address: 550 TALIA CIRCLE City-St-Zip: FAIRVIEW, TX 75069 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT TURNBULL P/S 04/24/2011