

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000298

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE TURNER GROUP OF FLORIDA, LLC

Current Principal Place of Business:

396 COGAN DR. SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

4108 SAN BELUGA WAY
ROCKLEDGE, FL 32955

New Mailing Address:

396 COGAN DR. SE
PALM BAY, FL 32909

FEI Number: 59-3616086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, KIMBERLY
4108 SAN BELUGA WAY
ROCKLEDGE, FL 32955 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: MGR () Delete
Name: TURNER, KIMBERLY
Address: 4108 SAN BELUGA WAY
City-St-Zip: ROCKLEDGE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURNER, KIMBERLY
Address: 4108 SAN BELUGA WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: KIMBERLY TURNER

MGR

04/30/2009

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