

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002773

FILED
May 02, 2006
Secretary of State

Entity Name: SYNTHETIC TURF INTERNATIONAL, LLC

Current Principal Place of Business:

C/O M. CAMPBELL
506-508 COMMERCE WAY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

C/O M. CAMPBELL
506-508 COMMERCE WAY
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0983475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAMPBELL, MARVELLA S TREAS
243 RIVER DRIVE
TEQUESTA, FL 33469 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPBELL, WILLIAM E PRES
Address: 243 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR () Delete
Name: MURPHY, JOHN J CHAIRMN
Address: 5500 PRESTON RD
City-St-Zip: DALLAS, TX 75225 US

Title: MGR () Delete
Name: CAMPBELL, MARVELLA S TREAS
Address: 243 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARVELLA S CAMPBELL

SEC/

05/02/2006

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