2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010861

Entity Name: TURLI BUSINESS, LLC

Apr 22, 2004 Secretary of State

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

2604 SAWGRASS MILLS CIR. #1102 BUILDING SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

2604 SAWGRASS MILLS CIR. #1105 BUILDING 4 SUNRISE, FL 33323

FEI Number: 59-3732032 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:

TULI, WALTER GIOVANN TURLI, WALTER GIOVANN 2604 SAWGRASS MILLS CIR. 2604 ŚAWGRASS MILLS CIR. #1102 BUILDING #1102 BUILDING SUNRISE, FL 33323 US SUNRISE, FL 33323 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: WALTER G. TURLI

04/22/2004 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Change () Addition () Delete

TURLI, WALTER G Name: Name: Address: 2609 SAWGRASS MILLS CIR, #1105, BLDG 4 Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: CHAVEZ, NELA Name: Address: 2604 SAWGRASS MILLS CIR #1105, BLDG 4 Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER TURLI **MGRM** 04/22/2004