

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004003

FILED
Mar 20, 2004
Secretary of State

Entity Name: TURNINGPOINT VENTURES, LLC

Current Principal Place of Business:

611 PLOVER AVE.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1521 ALTON ROAD
#614
MIAMI BEACH, FL 33139

Current Mailing Address:

611 PLOVER AVE.
MIAMI SPRINGS, FL 33166

New Mailing Address:

1521 ALTON ROAD
#614
MIAMI BEACH, FL 33166

FEI Number: 68-0496997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCAGLIONE, MICHAEL
123 MADEIRA AVE. SUITE 100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCAGLIONE, MICHAEL
475 BILTMORE WAY
#300
CORAL GABLES, FL 33134 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:

03/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VANCE, TAMARA A
Address: 611 PLOVER AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Delete
Name: VANCE, JASON M
Address: 611 PLOVER AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VANCE, TAMARA A
Address: 1521 ALTON ROAD #614
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: VANCE, JASON M
Address: 1521 ALTON ROAD #614
City-St-Zip: MIAMI BEACH, FL 33139

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: TAMARA VANCE

PRES

03/20/2004

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