

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012847

Entity Name: TURNER PHASE IV, LLC

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

4928 SW 165TH AVENUE  
MIRAMAR, FL 33026 US

## New Principal Place of Business:

20505 S DIXIE HWY  
STE 1115  
MIAMI, FL 33189 US

## Current Mailing Address:

4928 SW 165TH AVENUE  
MIRAMAR, FL 33026 US

## New Mailing Address:

20505 S DIXIE HWY  
STE 1115  
MIAMI, FL 33189 US

FEI Number: 16-1660841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IMAGE POINTE UNLIMITED, INC.  
1931 SW 148TH WAY  
PARCEL C  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

THE ATHELETES FOOT  
20505 S DIXIE HWY  
STE 1115  
MIAMI, FL 33189 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: DELON TURNER

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: TURNER, DELON S  
Address: 20505 S DIXIE HWY, STE 1115  
City-St-Zip: MIAMI, FL 33189

Title: MGRM ( ) Change (X) Addition  
Name: TURNER, TONYA B  
Address: 20505 S DIXIE HWY, STE 1115  
City-St-Zip: MIAMI, FL 33189

Title: MGRM ( ) Change (X) Addition  
Name: TURNER, TONYA B  
Address: 20505 S DIXIE HWY, STE 1115  
City-St-Zip: MIAMI, FL 33189

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: DELON TURNER

MGR

04/23/2004

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