

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026673

FILED
Apr 28, 2004
Secretary of State

Entity Name: TURNKEY OPERATION, L.L.C.

Current Principal Place of Business:

1610 LENOX AVENUE, SUITE 514
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1610 LENOX AVENUE, SUITE 514
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 47-0924862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLINGER HUNT, CHRISTINE
1830 MERIDIAN AVENUE, SUITE 1105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALE, CIRA
12773 SW 45TH TERR
MIAMI, FL 33175 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: CIRA GONZALEZ

04/28/2004

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: MGRM () Change (X) Addition
Name: KONIA, BRAD
Address: 1610 LENOX AVE #514
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: PECKHAM, MARK
Address: 1610 LENOX AVE # 514
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: SCHMIDT, TIMOTHY
Address: 1610 LENOX AVE #514
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: BRAD KONIA

MGRM

04/28/2004

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