

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029155

FILED
Mar 10, 2009
Secretary of State

Entity Name: LEM TURNER ROAD DEVELOPERS, L.L.C.

Current Principal Place of Business:

4400 BISCAYNE BLVD.
STE. 950
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD.
STE. 950
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-0106530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPRYN, GLENN L
4400 BISCAYNE BLVD.
STE. 950
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HA-LEN THOMAS CREEK L.L.C.
Address: 4400 BISCAYNE BLVD. STE. 950
City-St-Zip: MIAMI, FL 33137

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALPRYN, GLENN L
Address: 4400 BISCAYNE BLVD. STE. 950
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: HALPRYN, ERNEST M
Address: 4400 BISCAYNE BLVD. STE. 950
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: GLENN L. HALPRYN

MGR

03/10/2009

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