2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Sep 13, 2005 8:00 am Secretary of State DOCUMENT # L03000032548 09-13-2005 90025 023 ****50.00 TURNBULL BAY REAL ESTATE, LLC Principal Place of Business Mailing Address 2600 TURNBULL ESTATES DRIVE 2600 TURNBULL ESTATES DRIVE 194 - 1921 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 08012005No Chg-LLC . CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0095713 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, WILLIAM ES DO NOT WRITE 2600 TURNBULL ESTATES DR. NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE and title if applicable (NOTE: Renistered Agent signature required when reinstation) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DEELEY, JAMES NAME STREET ADDRESS 2600 TURNBULL ESTATES DRIVE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 MGR TITLE JOHNSON, WILLIAM E NAME 2600 TURNBULL ESTATES DRIVE STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE NAME GELSOMIN, THOMAS J STREET ADDRESS 2600 TURNBULL ESTATES DRIVE DO NOT WRITE NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 accordate and that my 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: SIGNATURE AND TYPE EAF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

FILED

ATTACHMENT 20068123 #L03000032548

Due to family
emergency
this was that
mailed in time
to reach you
by 9/7/05 deadline
Please call bookkeeping
if there is any
problem Processing this!