2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000009800

Entity Name: QUAIL AT THE TURNPIKE, LLC

FILED Jun 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8725 NW 18TH TERRACE, SUITE 105 300 ALMERIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

8725 NW 18TH TERRACE, SUITE 105 300 ALMERIA AVENUE CORAL GABLES, FL 33134

FEI Number: 84-1636888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

CANET, RONIT
300 ALMERIA AVENUE
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: RONIT CANET 06/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 SMITH, STEPHEN H
 Name:
 BROCKWAY, ROBERT W

 Address:
 8725 NW 18TH TER, # 105
 Address:
 300 ALMERIA AVENUE

City-St-Zip: MIAMI, FL 33172 City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete Title: MGR () Change (X) Addition Name: BROCKWAY, PAULA L Address: 300 ALMERIA AVENUE City-St-Zip: City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. BROCKWAY MGR 06/02/2006