2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028777

Entity Name: TURKNETT REALTY GROUP, LLC

FILED Mar 03, 2009 Secretary of State

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

304 S. HARBOR CITY BLVD. SUITE 101 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

304 S. HARBOR CITY BLVD. SUITE 101 MELBOURNE, FL 32901

FEI Number: 20-1006340 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:

O'BRIEN, JAMES M 1686 WEST HIBISCUS BLVD MELBOURNE, FL 32901

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete TURKNETT, WILLIAM I JR. Name:

Address: 3275 OAK LANE

City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete Name: TURKNETT, CYNTHIA K

Address: 3275 OAK LANE City-St-Zip: MELBOURNE, FL 32934

Title: MGRM (X) Change () Addition TURKNETT, WILLIAM I JR. Name:

Address: 3725 OAK LANE

ADDITIONS/CHANGES:

City-St-Zip: MELBOURNE, FL 32934

Title: MGRM (X) Change () Addition

Name: TURKNETT, CYNTHIA K Address: 3725 OAK LANE

City-St-Zip: MELBOURNE, FL 32934

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: WILLIAM I. TURKNETT, JR.

03/03/2009