2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034098

Entity Name: 100 TURNER STREET, LLC

FILED Feb 20, 2009 Secretary of State

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

100 TURNER STREET CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

100 TURNER STREET P.O. BOX 1027 CLEARWATER, FL 33756 P.O. BOX 1027 CLEARWATER, FL 33755

FEI Number: 20-2419132 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:

WARD, R. CARLTON ESQ. RICHARDS, GILKEY, FITE, ET AL. 1253 PARK STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: CONNELLY, JOHN P
Address: 100 TURNER STREET Name: CONNELLY, JOHN P
Address: P.O. BOX 1027

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33755

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: JOHN P. CONNELLY MGR 02/20/2009