2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034313

Entity Name: TURTLE 123 PROPERTIES, LLC

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433

FEI Number: 20-1737863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MORRIS, STUART RESQ 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 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:

() Delete Title: () Change () Addition

SACKS, LAUREN MANAGER Name: Name: Address: 17199 GULF PINE CIR Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

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: LAUREN SACKS MANA 07/21/2008