2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000049187** 04-28-2005 90037 006 ****50 00 1. Entity Name TURNING HEADZ LLC Principal Place of Business Mailing Address 14005895 6866 NW 69TH CT P.O. 9591 FORT LAUDERDALE, FL 33310 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1312913 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, BRIDGET Street Address (P.O. Box Number is Not Acceptable) 6866 NW 69TH CT TAMARAC, FL 33321 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MLE ☐ Addition TITLE Detete ☐ Change GORDON, BRIDGET NAME NAME STREET ADDRESS 6866 NW 69TH CT STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE MGRM Oelete TILE ☐ Change ☐ Addition NAME PALMER, MYLTON J JR NAME STREET ADDRESS 8101 SW 8TH CT STREET ADDRESS CETY-ST-7IP CITY-ST-7IP NORTH LAUDERDLALE, FL 33068 Delete TITLE TITLE ☐ Change ☐ Addition GORDON, BARRINGTON JR NAME NAME STREET ADDRESS **85 AUGUSTIN ROAD** STREET ADDRESS WHITE PLAINS, NY 10603 CITY-ST-7IP CITY-ST-7IP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition BARRETT, ARLEN NAME NAME STREET ADDRESS 6866 NW 69TH CT STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP □ Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurate and that my signature shall have the same legal effect as if made under eath; 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.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Davtime Phone #