2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064301

Entity Name: TURNER FAMILY COMPANY, LLC

FILED Mar 10, 2005 Secretary of State

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

2500 NORTHEAST 40TH STREET
FT. LAUDERDALE, FL 33308 US

2500 NORTHEAST 40TH STREET
FT. LAUDERDALE, FL 333086223 US

Current Mailing Address: New Mailing Address:

2500 NORTHEAST 40TH STREET

FT. LAUDERDALE, FL 33308 US

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 36-4559938 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:

TURNER, JUDITH A
2500 NORTHEAST 40TH STREET
FT. LAUDERDALE, FL 33308 US

TURNER, JUDITH A
2500 NORTHEAST 40TH STREET
FT. LAUDERDALE, FL 333081417 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: JUDITH A. TURNER 03/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TURNER, JUDITH A Name: TURNER, JUDITH A

Address: 2500 NORTHEAST 40TH STREET Address: 2500 NORTHEAST 40TH STREET

City-St-Zip: FT. LAUDERDALE, FL 33308 US City-St-Zip: FORT LAUDERDALE, FL 333086223 US

Title: () Delete Title: MGR () Change (X) Addition Name: TURNER, VERNON P

Address: Address: 2500 NORTHEAST 40TH STREET
City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 333086223 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUDITH A. TURNER MGR 03/10/2005