

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064301

FILED
Apr 21, 2008
Secretary of State

Entity Name: TURNER FAMILY COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2500 NORTHEAST 40TH STREET
FORT LAUDERDALE, FL 333086223 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4559938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JUDITH A
2500 NORTHEAST 40TH STREET
FORT LAUDERDALE, FL 333081417 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: TURNER, JUDITH A
Address: 2500 NORTHEAST 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333086223 US

Title: M () Delete
Name: TURNER, VERNON P
Address: 2500 NORTHEAST 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333086223 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TURNER, VERNON P
Address: 2500 NORTHEAST 40TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333086223 US

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: JUDITH A. TURNER

MGRM

04/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date