2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064301

Entity Name: TURNER FAMILY COMPANY, LLC

FILED Apr 21, 2009 Secretary of State

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

2500 NORTHEAST 40TH STREET FORT LAUDERDALE, FL 333086223 US

Current Mailing Address: New Mailing Address:

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
TURNER, JUDITH A
2500 NORTHEAST 40TH STREET

FORT LAUDERDALE, FL 333081417 US FORT LAUDERDALE, FL 333086223 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 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TURNER, JUDITH A
 Name:

 Address:
 2500 NORTHEAST 40TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 333086223 US
 City-St-Zip:

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

 Name:
 TURNER, VERNON P
 Name:

 Address:
 2500 NORTHEAST 40TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 333086223 US
 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: JUDITH A. TURNER MGRM 04/21/2009