

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: TURNER FAMILY COMPANY, LLC

Current Principal Place of Business:

2500 NORTHEAST 40TH STREET
FORT LAUDERDALE, FL 333086223 US

New Principal Place of Business:

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

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

I hereby 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: VERNON P TURNER

MGR

04/25/2012

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