2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085353

Address:

City-St-Zip:

P.O. BOX 8007

NORTH PORT, FL 342878007

Entity Name: TURNBERRY TRACE LLC

FILED May 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 8007 4316 TURNBERRY CIRCLE NORTH PORT, FL 342878007 US NORTH PORT, FL 34288 US **Current Mailing Address: New Mailing Address:** 46 NORTH WASHINGTON BOULEVARD P.O. BOX 8007 SUITE 1 NORTH PORT, FL 34287 US SARASOTA, FL 34236 US FEI Number: 20-1973772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LPS CORPORATE SERVICES, INC. 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BOTTS, MARK G Name: Name: Address: P.O. BOX 8007 Address: City-St-Zip: NORTH PORT, FL 342878007 City-St-Zip: () Delete Title: GVT Title: () Change () Addition Name: TURNBULL, J. STUART Name:

Address:

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: MARK G. BOTTS PS 05/11/2007