FILED Apr 04, 2008 8:00 am Secretary of State

04-04-2008 90132 015 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000006046 1. Entity Name TURNER & HAMEROFF, LLC 60019586 Principal Place of Business Mailing Address 6711 N. HIMES 6711 N. HIMES TAMPA FL 33614 TAMPA, FL 33614 3. Mailing Address P.O. Box 270127 2. Principal Place of Business - No P.O. Box # 13506 North Rome Ave. Suite, Apt. #, etc. Suite, Apt. #. etc. 01082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Tampa, Fl Tampa, Fl 52-2450905 Not Applicable Country \$5.00 Additional 6.- Certificate of Status Desired ----Hillsborough 33688 33613 Hillsborough Fee Required B. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STULL, R. JEFFREY Street Address (P.O. Box Number is Not Acceptable) **602 SOUTH BOULEVARD** TAMPA, FL 33606 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Piorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agains and title if applicable (NOTE: Registered Agent algnature required when rainstating) MATE çi -FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE Oelele TITLE ☐ Change Addition HILL TURNER, JAMES NAME NAME '2113 W KYRA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP ST. 🦠 TITLE Delete TITLE ☐ Change Addition NAME HAMEROFF, ALVIN NAME STREET ADORESS 14223 CYPRESS CIR STREET ADDRESS C11Y-S1-2IP TAMPA, FL 33618 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. JAMES HILL TURNER SIGNATURE: TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE