2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006046

Entity Name: TURNER & HAMEROFF, LLC

FILED Feb 23, 2010 Secretary of State

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

13506 N ROME AVE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

POB 270127 TAMPA, FL 33688

FEI Number: 52-2450905 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:

STULL, R. JEFFREY 602 SOUTH BOULEVARD TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HILL TURNER, JAMES Address: 2113 W KYRA DR City-St-Zip: TAMPA, FL 33612

Title: ST

Name: HAMEROFF, ALVIN Address: 14223 CYPRESS CIR City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: ALVIN I HAMEROFF ST 02/23/2010