

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028960

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE TURNKEY GROUP HOLDINGS INTL., LLC

Current Principal Place of Business:

5047 SW 195 TERR
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820638
PENBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 20-2561473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHARTOON, IAN K PRES.
5047 SW 195 TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

KHARTOON, IAN PRES.
5047 SW 195 TERR
MIRAMAR, FL 33029 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: IAN KHARTOON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHARTOON, IAN
Address: 5047 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
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: IAN KHARTOON

PRES

04/29/2009

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