2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034187

Entity Name: TURNBERRY 503 LLC

FILED Jan 08, 2008 Secretary of State

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

3500 SOUTH DUPONT HWY. 17 ASTOR DRIVE MANALAPAN, NJ 07726

DOVER, DE 19901

Current Mailing Address: New Mailing Address:

17 ASTOR DRIVE 3500 SOUTH DUPONT HWY.

MANALAPAN, NJ 07726 **DOVER, DE 19901**

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORETSKY, FRANK INCORPORATING SERVICES, LTD. 3201 NE 183RD STREET 1540 GLENWAY DRIVE US

AVENTURA, FL 33180 TALLAHASSEE, FL 32301

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: SHANNON C. MCCARTY, ASSISTANT SECRETARY 01/08/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

KORETSKY, FRANK KORETSKY, FRANK Name: Name: Address: 17 ASTOR DRIVE Address: 3500 SOUTH DUPONT HWY.

City-St-Zip: MANALAPAN, NJ 07726 City-St-Zip: **DOVER, DE 19901**

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: FRANK KORETSKY 01/08/2008