

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039389

FILED
Apr 30, 2009
Secretary of State

Entity Name: TURQUOISE HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

8433 ENTERPRISE CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8433 ENTERPRISE CIRCLE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-8910823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CLARK, DONALD D ESQ.
8433 ENTERPRISE CIRCLE
SUITE 120
BRADENTON, FL 34202 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: DONALD D. CLARK, ESQ.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLS, WALTER G
Address: 3301 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: SHARP, LEMUEL III
Address: 3301 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEMUEL SHARP III

MGR

04/30/2009

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