

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039389

FILED
Apr 21, 2010
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:

8433 ENTERPRISE CIRCLE
SUITE 175
BRADENTON, FL 34202

Current Mailing Address:

8433 ENTERPRISE CIRCLE
BRADENTON, FL 34202

New Mailing Address:

8433 ENTERPRISE CIRCLE
SUITE 175
BRADENTON, FL 34202

FEI Number: 20-8910823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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 Statutes.

SIGNATURE: WALTER G MILLS

MGR

04/21/2010

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