

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000039389

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

8433 ENTERPRISE CIRCLE  
SUITE 175  
BRADENTON, FL 34202

**New Principal Place of Business:**

3301 WHITFIELD AVENUE  
SARASOTA, FL 34243 US

**Current Mailing Address:**

8433 ENTERPRISE CIRCLE  
SUITE 175  
BRADENTON, FL 34202

**New Mailing Address:**

3301 WHITFIELD AVENUE  
SARASOTA, FL 34243 US

**FEI Number:** 20-8910823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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 AVENUE  
City-St-Zip: SARASOTA, FL 34243 US

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

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

04/25/2011

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