

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049533

FILED
Jan 08, 2006
Secretary of State

Entity Name: TURNBERRY INVESTMENT GROUP, LLC

Current Principal Place of Business:

PO BOX 800015
MIAMI, FL 332800015 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 800015
MIAMI, FL 332800015 US

New Mailing Address:

FEI Number: 76-0792272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LOLITA D
633 NE 167TH STREET
304
NORTH MIAMI BEACH, FL 33162 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: P () Delete
Name: THOMPSON, KARL
Address: 633 NE 167TH STREET STE 304
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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 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: KARL THOMPSON

P

01/08/2006

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