2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071984

Entity Name: TURKEY CREEK PRESERVE, LLC

FILED Mar 03, 2009 Secretary of State

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

4890 WEST KENNEDY BLVD., SUITE 500 4890 W KENNEDY BLVD TAMPA, FL 33609

SUITE 500

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 26028 **TAMPA, FL 33623**

FEI Number: 20-3214807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBBINS, R. JAMES JR. 101 E. KENNEDY BLVD. **SUITE 3700** TAMPA, FL 33602 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

PALLARDY, LEE F III PALLARDY, LEE F III Name: Name: 609 EAST JACKSON STREET, SUITE 200 Address: 609 E JACKSON ST, SUITE 200 Address:

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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

Name: CARLTON, C. DENNIS Name: CARLTON, C. DENNIS Address: 7414 COMMERCE STREET Address: 601 S FALKENBURG RD. STE 14-1

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete Title: MGR (X) Change () Addition DAVIS, CHARLES M JR. Name: DAVIS, CHARLES M JR. Name:

4890 WEST KENNEDY BLVD., SUITE 500 4890 W KENNEDY BLVD., SUITE 500 Address: Address:

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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: CHARLES M DAVIS, JR. 03/03/2009