2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085419

Entity Name: TURKEY CYPRESS INVESTMENTS, LLC

FILED Apr 17, 2007 Secretary of State

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

8010 STATE ROAD 31 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

C/0 DAVID A. HOLMES 99 NESBIT STREET PUNTA GORDA, FL 33950

FEI Number: 20-3383336 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:

HOLMES, DAVID A ESQ. HOLMES, DAVID A

FARR, FARR, EMERICH, HACKETT AND CARR, PA FARR, FARR, EMERICH, HACKETT AND CARR, PA

99 NESBIT STREET 99 NESBIT STREET

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: DAVID A. HOLMES 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SARLO, ARNOLD J
 Name:

 Address:
 8000 STATE ROAD 31
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33982 US
 City-St-Zip:

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

 Name:
 MCDONALD, TROY
 Name:

 Address:
 8010 STATE ROAD 31
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33982 US
 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: TROY MCDONALD MGR 04/17/2007