

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086880

FILED
Apr 25, 2008
Secretary of State

Entity Name: TURTLE POND PROPERTIES LLC

Current Principal Place of Business:

4391 NW 71 STREET
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

14070 STARKEY ROAD
DELRAY BEACH, FL 33446 US

Current Mailing Address:

4391 NW 71 STREET
POMPANO BEACH, FL 33073 US

New Mailing Address:

14070 STARKEY ROAD
DELRAY BEACH, FL 33446 US

FEI Number: 02-0748677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHUREM, BRADLEY J
4391 NW 71 STREET
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

BETHUREM, BRADLEY J
14070 STARKEY ROAD
DELRAY BEACH, FL 33446 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: BRADLEY J. BETHUREM

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BETHUREM, BRADLEY J
Address: 4391 NW 71 STREET
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETHUREM, BRADLEY J
Address: 14070 STARKEY ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: BRADLEY J. BETHUREM

MGRM

04/25/2008

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