

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058721

FILED  
Aug 02, 2009  
Secretary of State

Entity Name: TURNING LEAF-LAKELAND PROPERTIES, LLC

**Current Principal Place of Business:**

321 INDIAN ROCKS ROAD NOTH  
SUITE A  
BELLEAIR BLUFFS, FL 33770 US

**New Principal Place of Business:**

533A HICKSVILLE ROAD  
MASSAPEQUA, NY 11758 US

**Current Mailing Address:**

321 INDIAN ROCKS ROAD NORTH  
SUITE A  
BELLEAIR BLUFFS, FL 33770 US

**New Mailing Address:**

533A HICKSVILLE ROAD  
MASSAPEQUA, NY 11758 US

FEI Number: 20-5808887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GREGORY, GARY L  
209 HOWARD DRIVE  
BELLEAIR BEACH, FL 33786 US

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

PETER R LAZZARI CPA PA  
28960 US HWY 19 NORTH  
CLEARWATER, FL 33786 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: PETER R LAZZARI CPA PA

08/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GREGORY, GARY L  
Address: 209 HOWARD DRIVE  
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGRM (X) Delete  
Name: GIARUSSO, WILLIAM G  
Address: 42 WEISS ROAD  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GIARUSSO, WILLIAM  
Address: 533A HICKSVILLE ROAD  
City-St-Zip: MASSAPEQUA, NY 11758 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLAM GIARUSSO

MGRM

08/02/2009

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