## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058721

Entity Name: TURNING LEAF-LAKELAND PROPERTIES, LLC

FILED Aug 02, 2009 Secretary of State

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

321 INDIAN ROCKS ROAD NOTH 533A HICKSVILLE ROAD

SUITE A MASSAPEQUA, NY 11758 US

BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

321 INDIAN ROCKS ROAD NORTH 533A HICKSVILLE ROAD

SUITE A MASSAPEQUA, NY 11758 US BELLEAIR BLUFFS, FL 33770 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: Name and Address of New Registered Agent:

GREGORY, GARY L

209 HOWARD DRIVE

28960 US HWY 19 NORTH

CLEADWATED EL 33786 US

BELLEAIR BEACH, FL 33786 US 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: ADDITIONS/CHANGES:

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

Name: GREGORY, GARY L Name: GIARUSSO, WILLIAM
Address: 209 HOWARD DRIVE Address: 533A HICKSVILLE ROAD
City-St-Zip: BELLEAIR BEACH, FL 33786 City-St-Zip: MASSAPEQUA, NY 11758 US

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

 Name:
 GIARUSSO, WILLIAM G
 Name:

 Address:
 42 WEISS ROAD
 Address:

 City-St-Zip:
 UPPER SADDLE RIVER, NJ 07458 US
 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