

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070558

FILED
Apr 30, 2007
Secretary of State

Entity Name: TURNING POINT INVESTMENT GROUP, LLC

Current Principal Place of Business:

4040 NW 91TERR
SUNRISE, FL 33351

New Principal Place of Business:

9970 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

4040 NW 91TERR
SUNRISE, FL 33351

New Mailing Address:

9970 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 20-5207588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUDIN, GREGORY
4040 NW 91 TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILBERT, TOMMY
Address: 9131 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33322

Title: MGR () Delete
Name: BAUDIN, GREGORY
Address: 4040 NW 91TERR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

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: GREGORY BAUDIN

MGR

04/30/2007

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