2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082541

Entity Name: TURNER 1031 TITLEHOLDER, LLC

FILED Apr 22, 2010 Secretary of State

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

3536 NORTH FEDERAL HIGHWAY SUITE 100 FORT LAUDERDALE, FL 333086264 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 333081417 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TURNER, VERNON P 3536 NORTH FEDERAL HIGHWAY SUITE 100 FORT LAUDERDALE, FL 333086264 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TURNER FAMILY COMPANY, LLC
Address: 3536 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 333086223 US

I hereby 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 Statues.

SIGNATURE: TURNER FAMILY COMPANY, L.L.C. MGRM 04/22/2010