2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: \

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # L06000084629 04-23-2008 90126 030 ***138.75 TURNPIKE TEN. LLC Principal Place of Business Mailing Address 1791 BLOUNT ROAD BAY 812 1791 BLOUNT ROAD BAY 812 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04172008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0888391 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHENDELL & ASSOCIATES, P.A. 3650 NORTH FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 202 LIGHTHOUSE POINT, FL 33064 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MUCCIACCIARO, DOMENIC NAME 1791 BLOUNT ROAD BAY 812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ■ Addition SALVO, PAOLO NAME STREET ADDRESS 1791 BLOUNT ROAD BAY 812 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROTECT A CHILD POOL FENCE SYSTEMS INC. NAME NAME 1791-BLOUNT-ROAD BAY 812 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP POMPANO BEACH, FL 33069 CITY - ST - ZIP **MGRM** TOTLE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, LAWRENCE K NAME NAME 1791 BLOUNT ROAD BAY 812 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE MGRM ☐ Defete ☐ Change ☐ Addition PERREAULT, THOMAS P NAME NAME 1791 BLOUNT ROAD BAY 812 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Detete TITLE ☐ Change ☐ Addition LOBIONDO, SALVATORE NAME NAME STREET ADDRESS 1791 BLOUNT ROAD BAY 812 STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

954-9795