

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084629

FILED
Apr 27, 2009
Secretary of State

Entity Name: TURNPIKE TEN, LLC

Current Principal Place of Business:

1791 BLOUNT ROAD BAY 812
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1791 BLOUNT ROAD BAY 812
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0888391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 NORTH FEDERAL HIGHWAY
SUITE 202
LIGHTHOUSE POINT, FL 33064 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: MGRM () Delete
Name: MUCCIACCIARO, DOMENIC
Address: 1791 BLOUNT ROAD BAY 812
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: SALVO, PAOLO
Address: 1791 BLOUNT ROAD BAY 812
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: PROTECT A CHILD POOL FENCE SYSTEMS INC.
Address: 1791 BLOUNT ROAD BAY 812
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: SULLIVAN, LAWRENCE K
Address: 1791 BLOUNT ROAD BAY 812
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: PERREAULT, THOMAS P
Address: 1791 BLOUNT ROAD BAY 812
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: LOBIONDO, SALVATORE
Address: 1791 BLOUNT ROAD BAY 812
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: SAL LOBIONDO

MGR

04/27/2009

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