2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012037

Entity Name: TJ TURF DELRAY, LC

FILED Apr 08, 2008 Secretary of State

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

15220 ONE MILE ROAD 15220 LYONS ROAD

DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

15220 ONE MILE ROAD 15220 LYONS ROAD

DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446

FEI Number: 20-8758044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOOLITTLE, THOMAS F
15220 ONE MILE ROAD
DOOLITTLE, THOMAS F
15220 LYONS ROAD

DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33446 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: THOMAS F DOOLITTLE 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DOOLITTLE, THOMAS F

Address: 720 MARITIME MAY 44101 P

Address: 730 MARITIME WAY Address: 3620 GARDENS PKWY #1101-B
City-St-Zip: NORTH PALM BEACH, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: DOOLITTLE, VIRGINIA P
Address: 730 MARITIME WAY

Address: 3620 GARDENS PKWY #1101-B

Address: 730 MARTHME WAY Address: 3620 GARDENS PRWY #1101-B

City-St-Zip: NORTH PALM BEACH, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THOMAS F DOOLITTLE MGRM 04/08/2008