

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035648

FILED
Feb 02, 2009
Secretary of State

Entity Name: TURTLE CREEK OFFICE CONDOS, LLC

Current Principal Place of Business:

% JM REAL ESTATE, INC.
2425 PINEAPPLE AVE., SUITE 108
MELBOURNE, FL 329356643

New Principal Place of Business:

Current Mailing Address:

% JM REAL ESTATE, INC.
2425 PINEAPPLE AVE., SUITE 108
MELBOURNE, FL 329356643

New Mailing Address:

FEI Number: 77-0678293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MICHAEL C
2425 PINEAPPLE AVE SUITE 108
MELBOURNE, FL 32935 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: MCDONALD, MICHAEL C
Address: 2425 PINEAPPLE AVE SUITE 108
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: MCDONALD, JEWEL ANN
Address: 2425 PINEAPPLE AVE SUITE 108
City-St-Zip: MELBOURNE, FL 32935

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: MIKE C MCDONALD

MGR

02/02/2009

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