

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058953

FILED
Jul 02, 2008
Secretary of State

Entity Name: TURPENTINE HOLDINGS, LLC

Current Principal Place of Business:

2171 GLENCOE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

1044 GOLFSIDE DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

2171 GLENCOE ROAD
WINTER PARK, FL 32789

New Mailing Address:

1044 GOLFSIDE DRIVE
WINTER PARK, FL 32792

FEI Number: 77-0694905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALKER, WILLIAM A II
2171 GLENCOE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VAN SON, JEFFREY
1044 GOLFSIDE DRIVE
WINTER PARK, FL 32792 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: JEFFREY VAN SON

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, SEAN R
Address: 2171 GLENCOE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: WALKER, WILLIAM K
Address: 2143 NORTH HAMPTON CIR
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: VAN SON, JEFFREY
Address: 1044 GOLFSIDE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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:

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: JEFFREY VAN SON

MGRM

07/02/2008

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