2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098146

Entity Name: TURNER SONS, LLC

City-St-Zip:

YULEE, FL 32041

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 474390 EAST STATE ROAD 200 FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** C/O DANIEL LEE TURNER P.O. BOX 1629 YULEE, FL 32041 FEI Number: 26-1613950 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: TURNER, DANIEL LEE 474390 EAST STATE ROAD 200 FERNANDINA BEACH, FL 32034 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition TURNER, DANIEL L Name: Name: Address: P.O. BOX 1629 Address: YULEE, FL 32041 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TURNER, DALE W Name: Address: P.O. BOX 1629 Address: City-St-Zip: YULEE, FL 32041 City-St-Zip: Title: MGR () Delete Title: () Change () Addition TURNER, DUSTIN R Name: Name: Address: P.O. BOX 1629 Address:

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.

City-St-Zip:

SIGNATURE: DANIEL L. TURNER MGR 01/15/2009