

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106992

FILED
Aug 24, 2009
Secretary of State

Entity Name: TURQUOISE CONSTRUCTION, LLC

Current Principal Place of Business:

3204 MORNING GLORY COURT
UNIT#203
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1451 N. MILITARY TRAIL
LOT#17
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

3204 MORNING GLORY COURT
UNIT#203
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1451 N. MILITARY TRAIL
LOT#17
WEST PALM BEACH, FL 33409 US

FEI Number: 26-1281775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AYDIN, KEMAL C
3204 MORNING GLORY COURT
UNIT#203
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AYDIN, KEMAL C
1451 N. MILITARY TRAIL
LOT#17
WEST PALM BEACH, FL 33409 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:

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYDIN, KEMAL C
Address: 3204 MORNING GLORY COURT UNIT#203
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYDIN, KEMAL C
Address: 1451 N. MILITARY TRAIL LOT#17
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: KEMAL CEM AYDIN

MGMR

08/24/2009

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