

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013786

FILED
Feb 28, 2010
Secretary of State

Entity Name: 2601 TURNBERRY OCEAN COLONY SOUTH, LLC

Current Principal Place of Business:

7154 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

995 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETICHENSKIY, ALBERT
995 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 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: MGR
Name: PETICHENSKIY, ALBERT MGR
Address: 995 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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: ALBERT PETICHENSKIY

MGR

02/28/2010

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