2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022473

Entity Name: LANA TURNER LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2820 BEACH BLVD S
GULFPORT, FL 33707

2820 BEACH BLVD S
UNIT B

GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

2820 BEACH BLVD S
GULFPORT, FL 33707

2820 BEACH BLVD S
UNIT B

GULFPORT, FL 33707

FEI Number: 26-2117640 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:

DAVY, DOLI 3172 54TH ST N ST PETERSBURG, FL 33710 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAIRD, BRADLEY
 Name:

 Address:
 4226 7TH AVE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33713
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAGGI, JOSEPH
 Name:

 Address:
 4226 7TH AVE N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33713
 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: JOSEPH MAGGI MGRM 04/24/2009