

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058828

FILED
Apr 20, 2009
Secretary of State

Entity Name: TURNING POINT GROUP, LLC

Current Principal Place of Business:

8470 SW 148TH DRIVE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

8470 SW 148TH DRIVE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 26-2859852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

IDUATE, FERMIN F OWNER
8470 SW 148TH DRIVE
PALMETTO BAY, FL 33158 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: FERMIN F. IDUATE

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IDUATE, FERMIN F
Address: 8470 SW 148TH DRIVE
City-St-Zip: PALMETTO BAY, FL 33158

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: IDUATE, CHRISTOPHER F
Address: 8470 SW 148TH DRIVE
City-St-Zip: PALMETTO BAY, FL 33158

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: FERMIN F. IDUATE

MGMR

04/20/2009

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