2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118694

Entity Name: TURN 4 CAPITAL, LLC

FILED Feb 14, 2012 Secretary of State

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

302 KNIGHTS RUN AVE. SUITE 930 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

302 KNIGHTS RUN AVE. SUITE 930 TAMPA, FL 33602

FEI Number: 27-3970866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIA, MICHAEL M

302 KNIGHTS RUN AVE.

SUITE 930

TAMPA, FL 33602 US

FRANTZEN, ERIC P

302 KNIGHTS RUN AVE.

SUITE 930

TAMPA, FL 33602 US

FRANTZEN, ERIC P

302 KNIGHTS RUN AVE.

SUITE 930

TAMPA, FL 33602 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: ERIC P. FRANTZEN 02/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VIA, MICHAEL M

Address: 302 KNIGHTS RUN AVE., STE. 930

City-St-Zip: TAMPA, FL 33602

Title: MGRM

Name: FRANTZEN, ERIC P

Address: 302 KNIGHTS RUN AVE., STE. 930

City-St-Zip: TAMPA, FL 33602

Title: MGRM

Name: FRANTZEN, JOHN B

Address: 302 KNIGHTS RUN AVE., STE. 930

City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: ERIC P. FRANTZEN MGRM 02/14/2012