

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006864

Entity Name: TURNKEY PROPERTIES, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

14391 S.W. 37TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

16 MT BETHEL RD
PMB 377
WARREN, NJ 07059

New Mailing Address:

FEI Number: 91-2000264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, ANTONIO
14391 S.W. 37TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, GRACIELA
16 MT. BETHEL RD. #377
WARREN, FL 07059 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: GRACIELA DIAZ

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINONES, ANTONIO
Address: 14391 S.W. 37TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, GRACIELA
Address: 16 MT. BETHEL RD. #377
City-St-Zip: WARREN, FL 07059

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: GRACIELA DIAZ

MGR

01/26/2009

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