

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002445

FILED
Mar 06, 2009
Secretary of State

Entity Name: TURNER SPECIALTY SERVICES, L.L.C.

Current Principal Place of Business:

8687 UNITED PLAZA BLVD
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2750
BATON ROUGE, LA 70821

New Mailing Address:

FEI Number: 72-1510167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: TURNER, BERT S
Address: 8687 UNITED PLAZA BLVD
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR () Delete
Name: TOUPS, ROLAND M
Address: 8687 UNITED PLAZA BLVD
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR () Delete
Name: LAUVE, DAVIS J
Address: 8687 UNITED PLAZA BLVD
City-St-Zip: BATON ROUGE, LA 70809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOUPS, ROLAND M
Address: 8687 UNITED PLAZA BLVD
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR (X) Change () Addition
Name: LAUVE, DAVIS J
Address: 8687 UNITED PLAZA BLVD
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR (X) Change () Addition
Name: GRIFFON, LESTER J JR
Address: 8687 UNITED PLAZA BLVD
City-St-Zip: BATON ROUGE, LA 70809

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: LESTER J GRIFFON, JR

CFO

03/06/2009

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