2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000385

Entity Name: TURNER INDUSTRIES GROUP, L.L.C.

FILED Mar 30, 2010 Secretary of State

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

8687 UNITED PLAZA BOULEVARD BATON ROUGE, LA 70809

Current Mailing Address: New Mailing Address:

P.O. BOX 2750

BATON ROUGE, LA 70821

FEI Number: 72-1513047 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

 Name:
 TOUPS, ROLAND M

 Address:
 8687 UNITED PLAZA BLVD

 City-St-Zip:
 BATON ROUGE, LA 70809

Title: MGR

Name: TURNER, THOMAS H
Address: 8687 UNITED PLAZA BLVD
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR

Name: GUITREAU, JOSEPH W
Address: 8687 UNITED PLAZA BLVD
City-St-Zip: BATON ROUGE, LA 70809

Title: MGR

Name: GRIFFON, LESTER J JR Address: 8687 UNITED PLAZA BLVD City-St-Zip: BATON ROUGE, LA 70809

Title: MGR

Name: MCCOLLISTER, DONALD L Address: 8687 UNITED PLAZA BLVD City-St-Zip: BATON ROUGE, LA 70809

Title: MGR

Name: TURNER, SUZANNE W
Address: 8687 UNITED PLAZA BLVD
City-St-Zip: BATON ROUGE, LA 70809

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: LESTER J. GRIFFON, JR. MGR 03/30/2010