2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000131

MELBOURNE, FL 32935

Entity Name: TURN-KEY INVESTMENT GROUP, LLC

FILED Mar 29, 2011 Secretary of State

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

1565 N. HARBOR CITY BLVD. 5091 SOMERVILLE DR SUITE 101 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1565 N. HARBOR CITY BLVD. 5091 SOMERVILLE DR SUITE 101 ROCKLEDGE, FL 32955 MELBOURNE, FL 32935

FEI Number: 27-0496936 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:

GUTIERREZ, SAUL

1565 N. HARBOR CITY BLVD.

SUITE 101

MELBOURNE, FL 32935 US

GUTIERREZ, SAUL

5091 SOMERVILLE DR

ROCKLEDGE, FL 32955 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: SAUL GUTIERREZ 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUTIERREZ, SAUL
Address: 5091 SOMERVILLE DR
City-St-Zip: ROCKLEDGE, FL 32955

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: SAUL GUTIERREZ MM 03/29/2011