

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 23, 2005
Secretary of State

DOCUMENT# L02000019120

Entity Name: TORTUGA MANAGEMENT CO. LLC

Current Principal Place of Business:

3526 WHITE IBIS COURT
14-A
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1139 BAL HARBOR BLVD., PMB #240
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 04-3707620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARY, WILLIAM E III
3526 WHITE IBIS COURT
14-A
PUNTA GORDA, FL 33950 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GARY, WILLIAM E MGR
Address: 340 BAYVIEW DRIVE
City-St-Zip: GRAND RIVERS, KY 42045 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: GARY, WILLIAM E MGR
Address: 3526 WHITE IBIS COURT, NO. 14-A
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: BURRUSS, BETTE H MGR
Address: 3526 WHITE IBIS COURT, NO. 14-A
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: GARY, VIDA D MGR
Address: 101 NAUTICAL DRIVE
City-St-Zip: GRAND RIVERS, KY 42045 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM E. GARY, III

MGR.

05/23/2005

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