

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019120

FILED
Jan 07, 2008
Secretary of State

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 ()

Name and Address of Current Registered Agent:

GARY, WILLIAM E III
3526 WHITE IBIS COURT
14-A
PUNTA GORDA, FL 33950 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: GARY, WILLIAM E MGR
Address: 161 THOMPSON AVENUE
City-St-Zip: GRAND RIVERS, KY 42045 US

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: WILLIAM E. GARY, III

MGR

01/07/2008

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