

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019120

FILED  
Apr 04, 2009  
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

04/04/2009

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