

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075222

FILED
Mar 21, 2012
Secretary of State

Entity Name: TORTILLA BAY, LLC

Current Principal Place of Business:

5318 MARINA DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

306-B 72ND ST
HOLMES BEACH, FL 34217

New Mailing Address:

5318 MARINA DR
HOLMES BEACH, FL 34217

FEI Number: 26-0861263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, PERRY M
306-B 72ND ST
HOLMES BEACH, FL FL US

Name and Address of New Registered Agent:

PITTMAN, PERRY M
305-A MAGNOLIA
ANNA MARIA, FL FL 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

03/21/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PITTMAN, PERRY M
Address: 5318 MARINA DR
City-St-Zip: HOLMES BEACH, FL 34217 UN

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 Statutes.

SIGNATURE: PERRY M PITTMAN

MGRM

03/21/2012

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