2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000028534

Entity Name: TURTLE BEACH INVESTMENT, LLC

Current Principal Place of Business:

2201 GULF OF MEXICO DRIVE NORTH SUITE 610 BRADENTON BEACH, FL 34217

Current Mailing Address:

2201 GULF OF MEXICO DRIVE NORTH **SUITE 610** BRADENTON BEACH, FL 34217 US

FEI Number: 84-2162835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPTON, JOHN M 1819 MAIN ST., STE. 610 SARASOTA, FL 34236 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: JOHN M. COMPTON 02/25/2021

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2021

Secretary of State

7311059809CC

Authorized Person(s) Detail:

Title MGR

SCHUTZ, DANIEL Name

2201 GULF OF MEXICO DRIVE NORTH Address

SUITE 610

BRADENTON BEACH FL 34217 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL SCHUTZ **MGR** 02/25/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date