2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001758

Entity Name: TURTLE GLOBAL LLC

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1435 CONNEMARA CIRCLE GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

1435 CONNEMARA CIRCLE GULF BREEZE, FL 32563

FEI Number: 59-7203007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEONG YU, PIL YU, PIL YEONG 1435 CONNEMARA CIRCLE 1008 DARTFORD DR.

TARPON SPRINGS, FL 34688 US GULF BREEZE, FL 32563

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: PIL YEONG YU 01/05/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR (X) Change () Addition () Delete YEONG YU, PIL YU, PIL YEONG Name: Name:

Address: 1008 DARTFORD DR. Address: 1435 CONNEMARA CIRCLE City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: GULF BREEZE, FL 32563

Title: MGR Title: () Change () Addition (X) Delete

Name: HI YU, KAE Name: Address: 1008 DARTFORD DR. Address: City-St-Zip: TARPON SPRINGS, FL 34688 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: PIL YEONG YU 01/05/2004