

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L02000018643

Entity Name: TURTLE TRACKS LLC

Current Principal Place of Business:

301 HARBOR TRAIL
ENTERPRISE, FL 32725

New Principal Place of Business:

Current Mailing Address:

301 HARBOR TRAIL
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 06-1641822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROURKE, JANE D
301 HARBOR TRAIL
ENTERPRISE, FL 32725 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: MGRM () Delete
Name: ROURKE, JANE D
Address: 301 HARBOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: MGRM () Delete
Name: PHANEUF, DONALD J
Address: 301 HARBOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES:

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: JANE D. ROURKE

MGRM

01/14/2009

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