## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000019120

Entity Name: TORTUGA MANAGEMENT CO. LLC

FILED Jan 08, 2010 Secretary of State

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

3526 WHITE IBIS COURT 14-A

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

1139 BAL HARBOR BLVD., PMB #240 PUNTA GORDA, FL 33950 US

FEI Number: 04-3707620 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:

GARY, WILLIAM E III 3526 WHITE IBIS COURT 14-A PUNTA GORDA, FL 33950 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 Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARY, WILLIAM E MGR
Address: 161 THOMPSON AVENUE
City-St-Zip: GRAND RIVERS, KY 42045 US

Title: MGR

Name: GARY, WILLIAM E MGR Address: 3526 WHITE IBIS COURT, NO. 14-A

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR

Name: BURRUSS, BETTE H MGR
Address: 3526 WHITE IBIS COURT, NO. 14-A
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR

Name: GARY, VIDA D MGR Address: 101 NAUTICAL DRIVE

City-St-Zip: GRAND RIVERS, KY 42045 US

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 Statues.

SIGNATURE: WILLIAM E. GARY, III MGR 01/08/2010