

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019120

FILED
Feb 09, 2012
Secretary of State

Entity Name: TORTUGA MANAGEMENT CO. LLC

Current Principal Place of Business:

3526 WHITE IBIS COURT
14-A
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

1435 RAVEN COURT
PUNTA GORDA, FL 33950 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3707620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARY, WILLIAM E III
1435 RAVEN COURT
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:

02/09/2012

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: 1435 RAVEN COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR
Name: BURRUSS, BETTE H MGR
Address: 1435 RAVEN COURT
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 Statutes.

SIGNATURE: WILLIAM E. GARY, III

PRES

02/09/2012

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