

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020333

FILED
Jun 09, 2008
Secretary of State

Entity Name: BIMINI TURTLE HOUSE, L.L.C.

Current Principal Place of Business:

11700 N.W. 102ND ROAD, SUITE 12
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11700 N.W. 102ND ROAD, SUITE 12
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 22-3868222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEREZ, EDWARD
11700 N.W. 102ND ROAD, SUITE 12
MEDLEY, FL 33178 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 () Delete
Name: PEREZ, EDWARD
Address: 11700 N.W. 102ND ROAD, SUITE 12
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

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: EDWARD PEREZ

PRES

06/09/2008

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