

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027289

Entity Name: TURTLE COVE MARINA, LLC

FILED  
Jan 11, 2005  
Secretary of State

**Current Principal Place of Business:**

601 ROOSEVELT BLVD  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 369  
TARPON SPRINGS, FL 34688

**New Mailing Address:**

FEI Number: 16-1696554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPAETH, EDWARD H  
5328 MACOSO CT  
NEW PORT RICHEY, FL 34655 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SPAETH, EDWARD H  
Address: 5328 MACOSO CT  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGR ( ) Delete  
Name: SMITH, WALTER A  
Address: 1428 BRIARWOOD LN  
City-St-Zip: LAKELAND, FL 33803

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: DORRELL, DANIEL F  
Address: PO BOX 73  
City-St-Zip: SEBRING, FL 33871

Title: MGR ( ) Change (X) Addition  
Name: CULLENS, CHARLES S  
Address: PO BOX 341  
City-St-Zip: SEBRING, FL 33871

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: DANIEL F. DORRELL

MGR

01/11/2005

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