

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007914

FILED
Jan 25, 2009
Secretary of State

Entity Name: TURTLE BEACH MARINA, LLC

Current Principal Place of Business:

8865 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8865 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 56-2322892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, FRANK W
8865 MIDNIGHT PASS RD
SARASOTA, FL 34242 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: KELLEHER, FRANK W
Address: 1281 TREE BAY LN
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: KELLER, CHARLES F
Address: 500 E EVERGREEN
City-St-Zip: EFFINGHAM, IL 62401

Title: MGRM () Delete
Name: CUTILLO, JOSEPH A
Address: 6533 HERITAGE CLUB DR
City-St-Zip: CINCINNATI, OH 45040

ADDITIONS/CHANGES:

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

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: FRANK W. KELLEHER

MMBM

01/25/2009

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