

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000007914

**FILED**  
**Feb 21, 2010**  
**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:**

KELLEHER, FRANKLIN W  
8865 MIDNIGHT PASS RD  
SARASOTA, FL 34242 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:** FRANKLIN W. KELLEHER

02/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** KELLEHER, FRANKLIN W  
**Address:** 1281 TREE BAY LN  
**City-St-Zip:** SARASOTA, FL 34242

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

**Title:** MGRM  
**Name:** CUTILLO, JOSEPH A  
**Address:** 3 MIDDLEGATE PL  
**City-St-Zip:** THE WOODLANDS, TX 77382

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:** FRANKLIN W. KELLEHER

MEMB

02/21/2010

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