

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007914

FILED
Jan 07, 2012
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, FRANKLIN 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
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

MEM

01/07/2012

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