

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007915

FILED
Nov 20, 2006
Secretary of State

Entity Name: TURTLE BEACH PUB, LLC

Current Principal Place of Business:

8865 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

8865 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 56-2322897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HANKIN, LAWRENCE M
1820 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KELLEHER, FRANK 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: FRANK KELLEHER

11/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUGHLIN, PETER G
Address: 333 S. PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

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

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

Title: MGRM (X) Delete
Name: CUTILLO, JOSEPH
Address: 509 FOREST CREST
City-St-Zip: LAKE SAINT LOUIS, MO 63367

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLEHER, FRANKLIN W
Address: 1281 TREE BAY LN
City-St-Zip: SARASOTA, FL 34242

Title: MGRM (X) Change () Addition
Name: KELLER, CHARLES F
Address: 500 E EVERGREEN
City-St-Zip: EFFINGHAM, FL 62401

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 KELLEHER

MGMR

11/20/2006

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