2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007915

Entity Name: TURTLE BEACH PUB, LLC

FILED Jan 07, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8865 MIDNIGHT PASS RD. SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

8865 MIDNIGHT PASS RD. SARASOTA, FL 34242 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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, FL 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 Statues.

SIGNATURE: FRANKLIN W. KELLEHER MEM 01/07/2012