

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027087

FILED
May 28, 2004
Secretary of State

Entity Name: TURTLE FIVE, LLC

Current Principal Place of Business:

253 MINORCA BEACH WAY
UNIT #506
NEW SMYRNA BEACH, FL US

New Principal Place of Business:

Current Mailing Address:

1573 W. FAIRBANKS AVE.
SUITE 100
WINTER PARK, FL 32789 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRADLEY, ROGER
10736 EMERALD CHASE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BRADLEY, ROGER
4424 NEW BROAD STREET
ORLANDO, FL 32814 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:

05/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRADLEY, ROGER
Address: 4424 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Change (X) Addition
Name: BRADLEY, NANCY M
Address: 4424 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER BRADLEY

MGR

05/28/2004

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