

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041429

Entity Name: TORTUGA INN, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

4239 63RD STREET WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4239 63RD STREET WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 30-0214586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, DAVID
4239 63RD STREET WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SCHERER, DAVID K
4239 63RD STREET WEST
BRADENTON, FL 34209 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: DAVID K SCHERER

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHERER, DAVID
Address: 4239 63RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHERER, DAVID K
Address: 4239 63RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify 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: DAVID K SCHERER

MGRM

01/30/2009

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