2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # L04000002342 1. Entity Name TURTLE COVE, LLC Principal Place of Business Mailing Address 7600 WENTWORTH DRIVE 7600 WENTWORTH DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01122006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0865871 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, BRADLEY D DO NOT WRITE 7600 WENTWORTH DRIVE LAKE WORTH, FL. 33467 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE MILLER, BRADLEY D NAME STREET ADDRESS 7600 WENTWORTH DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 MGRM NAME EHRLICH, JOD! 7600 WENTWORTH DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 011Y-57-78P

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

HE MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED