

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016561

FILED
Apr 29, 2005
Secretary of State

Entity Name: TURTLE BAY HOMES, L.L.C.

Current Principal Place of Business:

% MATTHEW STEVEN PERSONS
1900 TAMIAMI TRAIL, UNIT D
PUNTA GORDA, FL 33950

New Principal Place of Business:

% MATTHEW STEVEN PERSONS
7422 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

Current Mailing Address:

% MATTHEW STEVEN PERSONS
P.O. BOX 51-1134
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 76-0752512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSONS, MATTHEW S
1900 TAMIAMI TRAIL, UNIT D
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

PERSONS, MATTHEW S
7422 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERSONS, MATTHEW S
Address: P.O. BOX 51-1134
City-St-Zip: PUNTA GORDA, FL 33951

Title: MGRM () Delete
Name: PERSONS, J. STEVEN
Address: P.O. BOX 51-1134
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES:

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

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 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: MATTHEW S. PERSONS

MGR

04/29/2005

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