

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016561

FILED
Jun 15, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: TURNER, KEVIN F
Address: 5534 SAGO PALM ROAD
City-St-Zip: NORTH PORT, FL 34291

ADDITIONS/CHANGES:

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

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 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: J. STEVEN PERSONS

MGRM

06/15/2009

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