

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016561

FILED
Jan 14, 2010
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:

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

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
7422 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

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

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

I hereby 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

01/14/2010

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