

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040110

FILED
Mar 05, 2005
Secretary of State

Entity Name: TORTUGAS LEISURE COMPANY, LLC

Current Principal Place of Business:

3005 LAWN AVE.
TAMPA, FL 33602

New Principal Place of Business:

738 S DAVIS BLVD
TAMPA, FL 33606

Current Mailing Address:

3005 LAWN AVE.
TAMPA, FL 33602

New Mailing Address:

738 S DAVIS BLVD
TAMPA, FL 33606

FEI Number: 20-1173927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, MICHAEL G
3005 LAWN AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WILLIAMSON, MICHAEL G
801 N FLORIDA AVE
1054
TAMPA, FL 33602 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:

03/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMSON, MICHAEL G
Address: 3005 LAWN AVE.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEUGERS, GEORGE A
Address: 738 S DAVIS BLVD
City-St-Zip: TAMPA, FL 33606 US

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: GEORGE A LEUGERS

MGRM

03/05/2005

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