

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040110

FILED  
Mar 06, 2008  
Secretary of State

**Entity Name:** TORTUGAS LEISURE COMPANY, LLC

**Current Principal Place of Business:**

801 N. FLORIDA AVE., STE. 1054  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

801 N. FLORIDA AVE., STE. 1054  
TAMPA, FL 33602

**New Mailing Address:**

**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  
801 N FLORIDA AVE  
1054  
TAMPA, FL 33602 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:** MGRM ( ) Delete  
**Name:** PETHE, BEN  
**Address:** 801 N. FLORIDA AVE., STE. 1054  
**City-St-Zip:** TAMPA, FL 33602 US

**ADDITIONS/CHANGES:**

**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:** BEN PETHE

MGRM

03/06/2008

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