## **2006 LIMITED LIABILITY COMPANY**

## **ANNUAL REPORT**



**FILED** 

Apr 03, 2006 8:00 am Secretary of State

04-03-2006 90272 001 \*\*\*100.00 **DOCUMENT # L04000071740** 1. Entity Name LG TURTLE COVE, LLC Principal Place of Business Mailing Address 30004111 2655 NORTH OCEAN DRIVE, SUITE 310 3540 FOREST HILL BLVD. SINGER ISLAND, FL 33404 203 W PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. "Suite, Apt. #, etc. 03262006 CR2E083 (11/05) City & State City & State 4. FEI Number Applied For APPLIED FOR 20-174 3031 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEATON, GEORGE WII 2655 NORTH OCEAN DRIVE, SUITE 310 Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND, FL 33404 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME HEATON, GEORGE W NAME STREET ADDRESS 2655 NORTH OCEAN DRIVE, SUITE 310 STREET ADDRESS CITY-ST-ZIF SINGER ISLAND, FL 33404 CITY-ST-ZIP TITLE MGRM ☐ Defete TITLE ☐ Change ☐ Addition HEATON, LEE W NAME NAME STREET ADDRESS 2141 ASCOTT ROAD STREET ADDRESS CITY-ST-ZIP JUNO BEACH, FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

lyeals seborah SIGNATURE ... ATURE AND TYPED OR PRINTED NAME OF SIGNING M ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAMÉ

3127106

☐ Change

☐ Addition