

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071740

Entity Name: LG TURTLE COVE, LLC

FILED  
Apr 07, 2011  
Secretary of State

## Current Principal Place of Business:

2655 NORTH OCEAN DRIVE, SUITE 100  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

1645 PALM BEACH LAKES BLVD  
1200  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

2655 NORTH OCEAN DR  
SUITE 100  
SINGER ISLAND, FL 33404

## New Mailing Address:

1645 PALM BEACH LAKES BLVD  
1200  
WEST PALM BEACH, FL 33401

FEI Number: 20-1743031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMOUR, II, ALAN I ESQ  
1645 PALM BEACH LAKES BLVD SUITE 1200  
WEST PALM BEACH, FL 33401 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  
Name: HEATON, GEORGE W  
Address: 1645 PALM BEACH LAKES BLVD #1200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM  
Name: HEATON, LEE W  
Address: 2141 ASCOTT ROAD  
City-St-Zip: JUNO BEACH, FL 33408

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: GEORGE W. HEATON

MGRM

04/07/2011

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