

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022668

Entity Name: TURTLE HOUSE CO., LLC

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

7103 S FLAGLER DR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7103 S FLAGLER DR
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR, ESQ
STAMBAUGH & TARONE, P.A.
180 ROYAL PALM WAY, STE 201
PALM BEACH, FL 33480 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 () Delete
Name: DOMINICIS, VIRGINIA
Address: 7103 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: VIRGINIA DOMINICIS

MGR

06/15/2007

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