

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022668

Entity Name: TURTLE HOUSE CO., LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

7103 S FLAGLER DR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

125 WORTH AVENUE
116
PALM BEACH, FL 33480

Current Mailing Address:

7103 S FLAGLER DR
WEST PALM BEACH, FL 33405

New Mailing Address:

125 WORTH AVENUE
116
PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

M

04/25/2008

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