

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022668

Entity Name: TURTLE HOUSE CO., LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

125 WORTH AVENUE
116
PALM BEACH, FL 33480

New Principal Place of Business:

125 WORTH AVENUE
208
PALM BEACH, FL 33480

Current Mailing Address:

125 WORTH AVENUE
116
PALM BEACH, FL 33480

New Mailing Address:

125 WORTH AVENUE
208
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:

YEEND, CASTANEDA & FLYNN, LLP
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

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: CARLOS CASTANEDA

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOMINICIS, VIRGINIA
Address: 7103 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: VIRGINIA DOMINICIS

MGR

04/13/2010

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