2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051832

Entity Name: TURTLE CAY, LLC

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1905 S. AIRPORT BLVD. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1905 S. AIRPORT BLVD. MELBOURNE, FL 32901

FEI Number: 26-1512022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARKIN, DAVID G 1900 S. HICKORY STREET, STE. A MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FISCHER, MICHAEL R Address: 1905 AIRPORT BLVD. City-St-Zip: MELBOURNE, FL 32901

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 Statues.

SIGNATURE: MICHAEL R. FISCHER MGR 02/03/2010