

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007716

Entity Name: TORTUGA CAY RESORT LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

47107 HIGHWAY 27
DAVENPORT, FL 33897

Current Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

47107 HIGHWAY 27
DAVENPORT, FL 33897

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORP CENTER THREE AT INTERNATIONAL PLAZA
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 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 () Delete
Name: WRIGHT, MALCOLM J
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: JIMENEZ, OMAR
Address: 47107 HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33897

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: OMAR JIMENEZ

PD

02/06/2009

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