

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029596

FILED
Mar 10, 2007
Secretary of State

Entity Name: TURTLE BAY PROPERTY ENTERPRISES II, LLC

Current Principal Place of Business:

117 TURTLE BAY LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

117 TURTLE BAY LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHEPPARD, SEAN P ESQ
SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DR. S, STE. 204
ST. AUGUSTINE, FL 32080 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LIBBY, RONALD T
Address: 117 TURTLE BAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Change (X) Addition
Name: PEREZ, MYRIAM C
Address: 117 TURTLE BAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD T. LIBBY

MGRM

03/10/2007

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