Feb 27, 2007 8:00 am 2007 LIMITED LIABILITY COMPANY **Secretary of State ANNUAL REPORT** 02-27-2007 90079 036 ****50.00 DOCUMENT # L06000040095 TORTUGA PENTHOUSE, LLC Principal Place of Business Mailing Address 60019015 **475 CENTRAL AVENUE** C/O ERNEST L. MASCARA SUITE 202 475 CENTRAL AVENUE, SUITE 202 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 115 3RD ST SoutH Suite, Apt. #, etc. 115 3RO Suite, Apt. #, etc. ST South 02152007 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For BRADENTON BALDENTON BEACH FL Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEITEL BAUM DAVID MASCARA, ERNEST L **475 CENTRAL AVENUE** Street Address (P.O. Box Number is Not Acceptable) **SUITE 202** ST. PETERSBURG, FL 33701 Zip Code **3**サム17 BRADENTON BEACH 8. The above named ubmits this stater ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of DAVID TETTELBAUM SIGNATURE ____ it agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE MGR Change ☐ Addition TEITELBAUM, DAVID TEITEL BAUM, DAVID NAME NAME STREET ADDRESS 475 CENTRAL AVENUE, SUITE 202 115 3RD ST SONTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CtlY-St-ZIP BRADENTON BEACH FL 34217 TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY - S1 - 21P CITY ST ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP I hereby certify that the information indicated on this report is true and limited liability company of the receivant. filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the powered to execute this report as required by Chapter 608, Florida Statutes.

DAVID TETTEL BANK

E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED