

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019681

Entity Name: TORTUGA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1402 N. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

1402 N ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

728 CANAL ST
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

728 CANAL ST
NEW SMYRNA BEACH, FL 32168 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYBRAND, CYNTHIA
728 CANAL ST.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

C M LYBRAND & CO LLC
728 CANAL ST
NEW SMYRNA BEACH, FL 32168 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: C M LYBRAND

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIVIEN KIM THORP REV TRUST 01/04/95
Address: 728 CANAL ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: VIVIEN K THORP

MGRM

04/27/2012

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