

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057365

FILED
Aug 04, 2008
Secretary of State

Entity Name: TURTLE BAY HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

9225 GULFSHORE DRIVE N.
NAPLES, FL 34108

New Principal Place of Business:

11983 N. TAMiami TRAIL
130
NAPLES, FL 34110

Current Mailing Address:

9225 GULFSHORE DRIVE N.
NAPLES, FL 34108

New Mailing Address:

11983 N. TAMiami TRAIL
130
NAPLES, FL 34110

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL D
9225 GULFSHORE DRIVE N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

TIERNEY, PETER
11983 N. TAMiami TRAIL
130
NAPLES, FL 34110 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: PETER TIERNEY

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEGLEY, EDWARD
Address: 8 SABRE LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD NEGLEY

MGRM

08/04/2008

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