

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057365

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

11983 N. TAMIAMI TRAIL
130
NAPLES, FL 34110

New Principal Place of Business:

799 WALKERBILT RD
NAPLES, FL 34110

Current Mailing Address:

11983 N. TAMIAMI TRAIL
130
NAPLES, FL 34110

New Mailing Address:

799 WALKERBILT RD
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:

TIERNEY, PETER
11983 N. TAMIAMI TRAIL
130
NAPLES, FL 34110 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
Name: NEGLEY, EDWARD
Address: 8 SABRE LANE
City-St-Zip: NAPLES, FL 34102

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: EDWARD NEGLEY

MGRM

04/19/2010

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