

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057365

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

799 WALKERBILT RD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

799 WALKERBILT RD
NAPLES, FL 34110

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:

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

Name and Address of New Registered Agent:

TIERNEY, PETER
799 WALKERBILT RD
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: _____

Electronic Signature of Registered Agent

03/16/2011

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: PETER J TIERNEY

RA

03/16/2011

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