

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065043

FILED
Jul 23, 2008
Secretary of State

Entity Name: TURF AND SURF L.L.C.

Current Principal Place of Business:

6060 COLLIER BLVD
100
NAPLES, FL 34114

New Principal Place of Business:

New Mailing Address:

6060 COLLIER BLVD
100
NAPLES, FL 34114

Current Mailing Address:

P.O. BOX 1765
MARCO ISLAND, FL 34146

FEI Number: 83-0486854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TANG, TRANG
1215 EDINGTON PLACE
J4
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

TANG, TRANG
109 LA PENINSULA BLVD
NAPLES, FL 34113 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: _____

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRANG, TANG
Address: 1215 EDINGTON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRANG, TANG
Address: 109 LA PENINSULA BLVD
City-St-Zip: NAPLES, FL 34113

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: TRANG T TANG

MGRM

07/23/2008

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