

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107109

FILED
Jan 11, 2008
Secretary of State

Entity Name: TURTLE ISLAND ADVENTURES LLC

Current Principal Place of Business:

1 TRANQUILITY BAY LN
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

161 EL CAPITAN ST
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-1355112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATTUCK, GEORGE P
161 EL CAPITAN
ISLAMORADA, FL 33036 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: MGR () Delete
Name: SHATTUCK, GEORGE P
Address: 161 EL CAPITAN
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGR () Delete
Name: NEIDLINGER, JEFF
Address: ORTEGA
City-St-Zip: BIG PINE KEY, FL 33043 US

ADDITIONS/CHANGES:

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

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: GEORGE P SHATTUCK

MGR

01/11/2008

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