

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107109

FILED
May 06, 2009
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 ()
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:

Name and Address of New Registered Agent:

SHATTUCK, GEORGE P
161 EL CAPITAN
ISLAMORADA, FL 33036 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

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 SHATTUCK

MGR

05/06/2009

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