

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106096

FILED  
Aug 26, 2009  
Secretary of State

**Entity Name:** TURTLE BEACH FOOD SERVICE, LLC

**Current Principal Place of Business:**

1800 PEMBROOK DR  
SUITE 700  
ORLANDO, FL 32810 US

**New Principal Place of Business:**

1800 PEMBROOK DR  
SUITE 300  
ORLANDO, FL 32810 US

**Current Mailing Address:**

1800 PEMBROOK DR  
SUITE 700  
ORLANDO, FL 32810 US

**New Mailing Address:**

1800 PEMBROOK DR  
SUITE 300  
ORLANDO, FL 32810 US

FEI Number: 26-3767625      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:**

GARG, MANINDRA  
17207 JOURNEYS END DR.  
ODESSA, FL 33556 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 ( ) Delete  
Name: GARG, MANINDRA  
Address: 17207 JOURNEYS END DR.  
City-St-Zip: ODESSA, FL 33556 US

**ADDITIONS/CHANGES:**

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: MANINDRA GARG

OWNE

08/26/2009

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