

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002892

FILED
Jan 27, 2004
Secretary of State

Entity Name: TURTLE ENTERPRISES, L.L.C.

Current Principal Place of Business:

615 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

1519 GULF BLVD
SUITE 2
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

615 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786

New Mailing Address:

1519 GULF BLVD
SUITE 2
INDIAN ROCKS BEACH, FL 33785

FEI Number: 52-2380013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, HEATHER L
615 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786

Name and Address of New Registered Agent:

NORTH, HEATHER L
1519 GULF BLVD
SUITE 2
INDIAN ROCKS BEACH, FL 33785

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:

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NORTH, TIMOTHY O
Address: 615 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786

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 for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY NORTH

MR.

01/27/2004

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