

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034471

FILED
May 15, 2009
Secretary of State

Entity Name: TORTUGA SOUTH INVESTMENTS, INC.

Current Principal Place of Business:

500 AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1858 ASCOTT ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

500 AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1858 ASCOTT ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-1086720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JOHN
500 AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MCMILLAN, JOHN
1858 ASCOTT ROAD
NORTH PALM BEACH, FL 33408 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:

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCMILLAN, JOHN
Address: 500 AUSTRALIAN AVE SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MCMILLAN, JENNIFER
Address: 500 AUSTRALIAN AVE SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCMILLAN, JOHN
Address: 1858 ASCOTT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: MCMILLAN, JENNIFER
Address: 1858 ASCOTT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. MCMILLAN

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date