

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065393

FILED
Jun 02, 2006
Secretary of State

Entity Name: TREASURE COAST ROCK LLC

Current Principal Place of Business:

1418 BARLOW COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1551 FORUM PLACE
SUITE 300F
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1418 BARLOW COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1551 FORUM PLACE
SUITE 300F
WEST PALM BEACH, FL 33401 US

FEI Number: 20-3094240 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:

RICHARDSON, KEVIN F
1551 FORUM PLACE, SUITE 300F
WEST PALM BEACH, FL 33401 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: COMYNS, JAMES
Address: 1418 BARLOW COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARK ROCK, INC.,
Address: 1551 FORUM PLACE, SUITE 300F
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Change (X) Addition
Name: JM ROCK, INC.,
Address: 1551 FORUM PLACE, SUITE 300F
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN F. RICHARDSON

PRES

06/02/2006

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