

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065393

FILED
Feb 17, 2011
Secretary of State

Entity Name: TREASURE COAST ROCK LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-3094240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RICHARDSON, KEVIN F
1551 FORUM PLACE, SUITE 300E
WEST PALM BEACH, FL 33401 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: KEVIN F. RICHARDSON

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DARK ROCK, INC.
Address: 1551 FORUM PLACE, SUITE 300E
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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

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02/17/2011

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