

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 26, 2008  
Secretary of State**

DOCUMENT# L07000121067

Entity Name: TREASURE COVE HOLDINGS, LLC

**Current Principal Place of Business:**

425 W. COLONIAL DR. SUITE 204  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

425 W. COLONIAL DR. SUITE 204  
ORLANDO, FL 32804

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DONATO, EVELYN  
7826 SADDLE CREEK TRAIL  
SARASOTA, FL 34241 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: HOUGHTON, GEORGE  
Address: PRIMROSE LODGE, PONTELAND  
City-St-Zip: NEWCASTLE UPON TYNE, UK NE1 50AB

Title: DV ( ) Delete  
Name: HOUGHTON, GARY  
Address: PRIMROSE LODGE, PONTELAND  
City-St-Zip: NEWCASTLE UPON TYPE, UK NE1 50AB

Title: DS ( ) Delete  
Name: NICHOLSON, CHRISTIAN  
Address: 7915 VERSILIA DRIVE  
City-St-Zip: ORLANDO, FL 32836

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HOUGHTON, GEORGE  
Address: 425 W. COLONIAL DR., #204  
City-St-Zip: ORLANDO, FL 32804

Title: DV (X) Change ( ) Addition  
Name: HOUGHTON, GARY  
Address: 425 W. COLONIAL DR., #204  
City-St-Zip: ORLANDO, FL 32804

Title: DS (X) Change ( ) Addition  
Name: NICHOLSON, CHRISTIAN  
Address: 425 W. COLONIAL DR., #204  
City-St-Zip: ORLANDO, FL 32804

Title: DIR ( ) Change (X) Addition  
Name: HOUGHTON, JENNIFER  
Address: 425 W. COLONIAL DR., #204  
City-St-Zip: ORLANDO, FL 32804

Title: DIR ( ) Change (X) Addition  
Name: HOUGHTON, JILL  
Address: 425 W. COLONIAL DR., #204  
City-St-Zip: ORLANDO, FL 32804

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: GEORGE HOUGHTON                      MGR                      05/26/2008

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