

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121067

**FILED
Jun 11, 2012
Secretary of State**

Entity Name: TREASURE COVE HOLDINGS, LLC

Current Principal Place of Business:

11 N. SUMMERLIN AVENUE
SUITE 210
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

11 N. SUMMERLIN AVENUE
SUITE 210
ORLANDO, FL 32801

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:

HOUGHTON, INC.
11 N. SUMMERLIN AVENUE
SUITE 210
ORLANDO, FL 32801 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
Name: HOUGHTON, GEORGE
Address: 11 N. SUMMERLIN AVENUE, SUITE 210
City-St-Zip: ORLANDO, FL 32801

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: STEVE PARMEE

D

06/11/2012

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