2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008847

Apr 21, 2009 Secretary of State

Entity Name: TREASURE COAST CONSTRUCTION MANAGEMENT, L.C.

Current Principal Place of Business: New Principal Place of Business: 2047 47TH ST. 4880 43RD STREET VERO BEACH, FL 32960 VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** P.O. BOX 2851 VERO BEACH, FL 32961 FEI Number: 65-1027730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHLITT, CHRISTOPHER P 2047 47TH ST. VERO BEACH, FL 32960 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

() Change () Addition

() Delete

SCHLITT, CHRISTOPHER P Name:

Address: P.O. BOX 2851 City-St-Zip: VERO BEACH, FL 32961

Address:

City-St-Zip:

Title:

Name:

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: CHRISTOPHER P SCHLITT 04/21/2009