2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000020845

FILED Jun 28, 2011 Secretary of State

Entity Name: TREASURE COAST PREFERRED PROPERTIES, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

756 S.E. PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

756 S.E. PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34984

FEI Number: 14-1844654 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:

LICAUSI, JANET

2726 SERENITY CIRCLE N
FORT PIERCE, FL 34981 US

BREAULT, LARRY
756 S.E. PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34984 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: LARRY BREAULT 06/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: BREAULT, LARRY

Address: 756 S.E. PORT ST. LUCIE BLVD City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VP

Name: BREAULT, MERIDITH

Address: 756 S.E. PORT ST. LUCIE BLVD City-St-Zip: PORT ST. LUCIE, FL 34984

Title: F

Name: LICAUSI, PAUL JR.

Address: 756 S.E. PORT ST. LUCIE BLVD. City-St-Zip: PORT ST. LUCIE, FL 34984

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 Statues.

SIGNATURE: LARRY BREAULT MM 06/28/2011