## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026059

**Entity Name:** TREASURE LAKE, L.L.C.

FILED May 05, 2008 Secretary of State

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

10 S NEW RIVER DRIVE97 WALLINGFORD STREETSUITE 100FROSTPROOF, FL 33843

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

10 S NEW RIVER DRIVE 97 WALLINGFORD STREET SUITE 100 97 WALLINGFORD STREET FROSTPROOF, FL 33843

FORT LAUDERDALE, FL 33301

FEI Number: 42-1552681 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:

STEPHENSON, DWIGHT

10 S NEW RIVER DRIVE

SUITE 100

FORT LAUDERDALE, FL 33301 US

MENDIGUREN, FIDEL

930 S. OCEAN BLVD

DELRAY BEACH, FL 33483 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: FIDEL MENDIGUREN 05/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MENDIGUREN, FIDEL
 Name:

 Address:
 930 SR. OCEAN BLVD
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 STEPHENSON, DWIGHT
 Name:

 Address:
 4785 TREE FERN DR.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

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: FIDEL MENDIGUREN MGRM 05/05/2008