2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019088

Entity Name: TREASURE COAST PROPERTIES LLC

Apr 17, 2008 Secretary of State

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

725 N A1A 393 TEQUESTA DR TEQUESTA, FL 33469 SUITE C113

JUPITER, FL 33477

New Mailing Address: Current Mailing Address:

725 N A1A 393 TEQUESTA DR SUITE C-113 TEQUESTA, FL 33469 JUPITER, FL 33477

FEI Number: 74-3093186 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:

LAVOLL, TRACEY LAVOLL, TRACEY 725 N A1A 393 TEQUESTA DR C113 TEQUESTA, FL 33469 US

JUPITER, FL 33477 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: 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

LAVOLL, TRACEY LAVOLL, TRACEY Name: Name: 725 N A1A STE C-113 Address: 393 TEQUESTA DR Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete Title: MGR (X) Change () Addition LAVOLL, JOSTEIN Name: LAVOLL, JOSTEIN Name:

Address: 725 N A1A STE C-113 Address: 393 TEQUESTA DR City-St-Zip: JUPITER, FL 33477 City-St-Zip: TEQUESTA, FL 33469

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

DALY, MARK F DALY, MARK F Name: Name: 725 N A1A STE C-113 Address: Address: 393 TEQUESTA DR City-St-Zip: JUPITER, FL 33477 City-St-Zip: TEQUESTA, FL 33469

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

Name: DALY, MICHELLE C Name: DALY, MICHELLE C Address: 725 N A1A STE C-113 Address: 393 TEQUESTA DR City-St-Zip: JUPITER, FL 33477 City-St-Zip: TEQUESTA, FL 33469

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

DALY, HENRY DALY, HENRY Name: Name: 725 N A1A SRE C-113 393 TEQUESTA DR Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: TEQUESTA, FL 33469

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

DALY, MARY A DALY, MARY A Name: Name: Address: 725 N A1A STE C-113 Address: 393 TEQUESTA DR JUPITER, FL 33477 City-St-Zip: TEQUESTA, FL 33469 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: TRACEY LAVOLL 04/17/2008