

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028432

FILED
Jun 05, 2008
Secretary of State

Entity Name: TREASURE COAST MORTGAGE COMPANY, LLC

Current Principal Place of Business:

2145 14TH AVE STE 20B
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2145 14TH AVE STE 20B
VERO BEACH, FL 32960 US

New Mailing Address:

2692 RICHMOND ROAD SUITE SUITE 200
LEXINGTON, KY 40509 US

FEI Number: 16-1679473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BICKNELL, KYLE
2145 14TH AVE
STE 20B
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BICKNELL, KYLE
5680 N A1A
105
VERO BEACH, FL 32963 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:

06/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BICKNELL, KYLE R
Address: 153 PATCHEN DRIVE, SUITE 21
City-St-Zip: LEXINGTON, KY 40157 US

Title: MGRM () Delete
Name: BICKNELL, DARRELL T
Address: 153 PATCHEN DRIVE, SUITE 21
City-St-Zip: LEXINGTON, KY 40157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BICKNELL, KYLE R
Address: 2692 RICHMOND ROAD SUITE 200
City-St-Zip: LEXINGTON, KY 40509 US

Title: MGRM (X) Change () Addition
Name: BICKNELL, DARRELL T
Address: 2692 RICHMOND ROAD SUITE 200
City-St-Zip: LEXINGTON, KY 40509 US

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: KYLE BICKNELL

MGRM

06/05/2008

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