2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030953

Entity Name: TREASURE BAY HOUSE, LLC

FILED Jan 24, 2011 Secretary of State

Date

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

1105 NORTH JACKADEE POINT INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

1105 NORTH JACKADEE POINT INVERNESS, FL 34453 US

FEI Number: 57-1190609 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:

HANNAH, DEBRA L 1105 NORTH JACKADEE PT INVERNESS, FL 34453 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

Electronic digitation of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUNDBERG, KIM S

Address: 1105 NORTH JACKADEE POINT City-St-Zip: INVERNESS, FL 34453 US

Title: MGRM

Name: HANNAH, DEBRA L

Address: 1105 NORTH JACKADEE POINT City-St-Zip: INVERNESS, FL 34453 US

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: DEBRA L HANNAH MS 01/24/2011