

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001907

FILED
Apr 30, 2005
Secretary of State

Entity Name: TREASURES ON THE PARK L.L.C.

Current Principal Place of Business:

212 E PARK ST
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

212 E PARK ST
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 14-1922438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, TERRIE L
212 E PARK ST
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOWELL, TERRIE L
Address: 1252 KEYSTONE CT.
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: HOWELL, PHILLIP K
Address: 1252 KEYSTONE CT.
City-St-Zip: AUBUNDALE, FL 33823

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRIE L. HOWELL

PRES

04/30/2005

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