

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006606

FILED
Aug 31, 2005
Secretary of State

Entity Name: TREASURE ISLAND LIMITED COMPANY

Current Principal Place of Business:

87469 OLD HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

108 AREGOOD LN.
ISLAMORADA, FL 33036 US

Current Mailing Address:

87469 OLD HWY
ISLAMORADA, FL 33036 US

New Mailing Address:

108 AREGOOD LN.
ISLAMORADA, FL 33036 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

CANCELA, ANDY J
874689 OLD HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

CANCELA, ANDRES
700 CATALONIA AVE
CORAL GABLES, FL 33134 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: ANDRES CANCELA

08/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANCELA, ANDY J
Address: 87469 OLD HWY
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANCELA, ANDY J
Address: 108 AREGOOD LN.
City-St-Zip: ISLAMORADA, FL 33036 US

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: ANDY CANCELA

MM

08/31/2005

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