

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016369

FILED
Apr 03, 2006
Secretary of State

Entity Name: TREASURE COAST PRIVATE EQUITY , LLC.

Current Principal Place of Business:

C/O G. ALEXANDER
P.O. BOX 590
PALM CITY, FL 34991

New Principal Place of Business:

PO BOX 590
PALM CITY, FL 349910590

Current Mailing Address:

C/O G. ALEXANDER
P.O. BOX 590
PALM CITY, FL 34991

New Mailing Address:

PO BOX 590
PALM CITY, FL 349910590

FEI Number: 20-0796169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GARY D
263 S.W. HATTERAS COURT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ALEXANDER, GARY D
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: GARY D. ALEXANDER

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALEXANDER, GARY D
Address: P.O. BOX 590
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDER, GARY D
Address: P.O. BOX 590
City-St-Zip: PALM CITY, FL 349910590

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY D. ALEXANDER

P

04/03/2006

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