

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016369

FILED
Mar 15, 2009
Secretary of State

Entity Name: TREASURE COAST PRIVATE EQUITY, LLC.

Current Principal Place of Business:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 590
PALM CITY, FL 34991

New Mailing Address:

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
4285 SW MARTIN HIGHWAY
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

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEXANDER, GARY D
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34991

Title: MGR (X) Delete
Name: HANDLEY, WILLIAM L
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

Title: MGR (X) Delete
Name: FOSTER, MARGARET
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALEXANDER, GARY D
Address: PO BOX 590
City-St-Zip: PALM CITY, FL 34991

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 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

MGR

03/15/2009

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