2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019873

Entity Name: TREASURE BAY LLC

FILED Apr 04, 2011 Secretary of State

Date

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

11265 9TH ST. EAST TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

P.O. BOX 9538

TREASURE ISLAND, FL 33740 US

FEI Number: 84-1646898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMORE, LAURA 11265 9TH ST. EAST

TREASURE ISLAND, FL 33706 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GILMORE, LAURA Address: P.O BOX 9538

City-St-Zip: TREASURE ISLAND, FL 33740

Title: MGRM

Name: GILMORE, CHARLES Address: 11265 9TH ST. E.

City-St-Zip: TREASURE ISLAND, FL 33740

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: LAURA GILMORE MGMB 04/04/2011