

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025139

FILED
Jan 17, 2006
Secretary of State

Entity Name: TREASURE COAST PETROLEUM REAL ESTATE HOLDING LLC

Current Principal Place of Business:

1700 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

5627 SUNBERRY CIRCLE
FORT PIERCE, FL 34951

Current Mailing Address:

1700 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

5627 SUNBERRY CIRCLE
FORT PIERCE, FL 34951

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINES, RAUL A
1700 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GINES, RAUL A
5627 SUNBERRY CIRCLE
FORT PIERCE, FL 34951 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: RAUL GINES

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GINES, RAUL A
Address: 1700 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINES, RAUL A
Address: 5627 SUNBERRY CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

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: RAUL GINES

MGR

01/17/2006

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