

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025139

FILED
Sep 18, 2009
Secretary of State

Entity Name: TREASURE COAST PETROLEUM REAL ESTATE HOLDING LLC

Current Principal Place of Business:

5631 SUNBERRY CIRCLE
FORT PIERCE, FL 34951

New Principal Place of Business:

2030 NW 105 ST
MIAMI, FL 33147

Current Mailing Address:

5631 SUNBERRY CIRCLE
FORT PIERCE, FL 34951

New Mailing Address:

2030 NW 105 ST
MIAMI, FL 33147

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

GINES, RAUL A
5631 SUNBERRY CIRCLE
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

GINES, RAUL A
2030 NW 105 ST
MIAMI, FL 33147 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

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GINES, RAUL A
Address: 5631 SUNBERRY CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINES, RAUL A
Address: 2030 NW 105 ST
City-St-Zip: MIAMI, FL 33147

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: RAUL GINES

MGR

09/18/2009

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