

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000025139

FILED
Dec 19, 2009
Secretary of State**Entity Name:** TREASURE COAST PETROLEUM REAL ESTATE HOLDING LLC**Current Principal Place of Business:**2030 NW 105 ST
MIAMI, FL 33147**New Principal Place of Business:**1847 SW NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953**Current Mailing Address:**2030 NW 105 ST
MIAMI, FL 33147**New Mailing Address:**1847 SW NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GINES, RAUL A
2030 NW 105 ST
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**PERRY, JAMES J
1847 SW NEWPORT ISLES BLVD
PORT SAINT LUCIE, FL 34953 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: JAMES PERRY

12/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: GINES, RAUL A
Address: 2030 NW 105 ST
City-St-Zip: MIAMI, FL 33147Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: PRES (X) Change () Addition
Name: PERRY, JAMES J
Address: 1847 SW NEWPORT ISLES BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953Title: VP () Change (X) Addition
Name: PERRY, YOLANDA
Address: 1847 SW NEWPORT ISLES BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953Title: SEC () Change (X) Addition
Name: PERRY, JAMES J JR
Address: 2864 SE EAGLE DR
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JAMES PERRY

PRES

12/19/2009

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