

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000056516

FILED
Jul 06, 2006
Secretary of State**Entity Name:** TREASURE COAST INVESTORS, L.L.C.**Current Principal Place of Business:**P.O. BOX 651142
VERO BEACH, FL 32965 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 651142
VERO BEACH, FL 32965 US**New Mailing Address:****FEI Number:** 34-2007921**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICHARDS, WILLIAM A
5095 E. 1ST. SQ. SW
VERO BEACH, FL 32968 US**Name and Address of New Registered Agent:**RICHARDS, WILLIAM A
2563 12TH SQUARE S.W.
VERO BEACH, FL 32968 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: WILLIAM A. RICHARDS

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: RICHARDS, PAMELA D
Address: P.O. BOX 651142
City-St-Zip: VERO BEACH, FL 32965 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: RICHARDS, WILLIAM A
Address: P.O. BOX 651142
City-St-Zip: VERO BEACH, FL 32965 US

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: PAMELA D. RICHARDS

MGRM

07/06/2006

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