

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# L04000070330

Entity Name: THE TREASURE COAST COMPANY,LLC

Current Principal Place of Business:

25 NAOMI CIRCLE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

25 NAOMI CIRCLE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 77-0647974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, CRAIG F
25 NAOMI CIRCLE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONNORS, CRAIG F
Address: 25 NAOMI CIRCLE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG F CONNORS MGRM 04/28/2006

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