

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000180

FILED
May 01, 2006
Secretary of State

Entity Name: TREASURE ISLAND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

9773 SW SANTA MONICA DR.
PALM CITY, FL 34990

New Principal Place of Business:

1803 S 25TH STREET
SUITE 2
FORT PIERCE, FL 34947

Current Mailing Address:

9773 SW SANTA MONICA DR.
PALM CITY, FL 34990

New Mailing Address:

1803 S 25TH STREET
SUITE 2
FORT PIERCE, FL 34947

FEI Number: 56-2495495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

DIGIACOMO, MICHAEL
9773 SW SANTA MONICA DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DIGIACOMO, MICHAEL
1803 S 25TH STREET
SUITE 2
FORT PIERCE, FL 34947 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: MICHAEL DIGIACOMO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIGIACOMO, MICHAEL
Address: 9773 SW SANTA MONICA DR.
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: HORNE, JAMES
Address: 9773 SW SANTA MONICA DR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIGIACOMO, MICHAEL
Address: 1803 S 25TH STREET SUITE 2
City-St-Zip: FORT PIERCE, FL 34947

Title: MGRM (X) Change () Addition
Name: HORNE, JAMES
Address: 1803 S 25TH STREET SUITE 2
City-St-Zip: FORT PIERCE, FL 34947

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: MICHAEL DIGIACOMO

MGRM

05/01/2006

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