2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000013575

Entity Name: TREASURE COAST MARINA, LC

FILED May 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2980 SOUTH 25TH STREET 1936 HARBORTOWN DRIVE FORT PIERCE, FL 34981 FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

2980 SOUTH 25TH STREET 1936 HARBORTOWN DRIVE FORT PIERCE, FL 34981 FORT PIERCE, FL 34946

FEI Number: 20-2302513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERPENING, JAMES P JR.

2980 SOUTH 25TH STREET

FORT PIERCE, FL 34981 US

NRAI SERVICES, INC.

515 EAST PARK AVENUE
FORT PIERCE, FL 32301 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: CHRISTIAN EUBANKS 05/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAINCROSS HOLDING, INC. Address: 8 WINDSOR COURT City-St-Zip: PALM BEACH, FL 33480

I hereby 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 Statues.

SIGNATURE: WILLIAM O COOLEY MGR 05/06/2011