2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059439

Entity Name: TREASURE COAST FISHING & ENTERTAINMENT, LLC

FILED Apr 18, 2006 Secretary of State

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

934 11TH PLACE 1974 14TH AVENUE SUITE 201 VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 5200 PO BOX 1328

VERO BEACH, FL 32961 VERO BEACH, FL 32961

FEI Number: 20-2996485 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:

KELLY, CHAD AKELLY, CHAD A934 11TH PLACE3885 20TH STREETSUITE 201SUITE 201

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KELLY, CHAD A
 Name:
 KELLY, CHAD A

 Address:
 934 11TH PLACE, SUITE 201
 Address:
 3885 20TH STREET SUITE 201

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRACKETT, MARK A
 Name:

 Address:
 1974 14TH AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 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: MARK BRACKETT MGRM 04/18/2006