2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106044

Entity Name: TREASURE PALM PROPERTIES, LLC

FILED Apr 25, 2007 Secretary of State

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

4590 SE QUAIL TRAIL 705 SE RIVERSIDE DRIVE STUART, FL 34997 STUART, FL 34994

Current Mailing Address: New Mailing Address:

4590 SE QUAIL TRAIL

705 SE RIVERSIDE DRIVE
STUART, FL 34997

705 SE RIVERSIDE DRIVE
STUART, FL 34994

FEI Number: 20-3711640 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:

WHITE, CHARLES R.L. 725 N. A1A SUITE C-110 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NELSON, CHARLES R
 Name:
 NELSON, CHARLES R

 Address:
 4590 SE QUAIL TRAIL
 Address:
 705 SE RIVERSIDE DRIVE

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES R. NELSON MGRM 04/25/2007