

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106044

FILED
Apr 29, 2009
Secretary of State

Entity Name: TREASURE PALM PROPERTIES, LLC

Current Principal Place of Business:

705 SE RIVERSIDE DRIVE
STUART, FL 34994

New Principal Place of Business:

711 W. INDIANTOWN RD.
C4
JUPITER, FL 33458

Current Mailing Address:

705 SE RIVERSIDE DRIVE
STUART, FL 34994

New Mailing Address:

FEI Number: 20-3711640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHITE, CHARLES R.L.
941 N. HIGHWAY A1A
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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELSON, CHARLES R
Address: 705 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

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 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

04/29/2009

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