

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020233

FILED
Apr 19, 2007
Secretary of State

Entity Name: TREASURE BAY BEACH RESORT AND MARINA, LLC.

Current Principal Place of Business:

11125 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

847 TAMPA RD
PALM HARBOR, FL 34683

New Mailing Address:

1090 KAPP DR
CLEARWATER, FL 33765

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCZYNSKI, JOHN
847 TAMPA RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BUCZYNSKI, JOHN
1090 KAPP DR
CLEARWATER, FL 33765 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: JOHN BUCZYNSKI

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCZYNSKI, JOHN
Address: 847 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCZYNSKI, JOHN
Address: 1090 KAPP DR
City-St-Zip: CLEARWATER, FL 33765

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: JOHN BUCZYNSKI

MGR

04/19/2007

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