2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051694

Entity Name: TREASURE COAST RENTAL MANAGEMENT, LLC

FILED Feb 04, 2008 Secretary of State

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

575 NW MERCANTILE PLACE 525 NW LAKE WHITNEY PLACE

SUITE 110 SUITE 101

PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

575 NW MERCANTILE PLACE 525 NW LAKE WHITNEY PLACE

SUITE 110 SUITE 101

PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34986 US

FEI Number: 20-4914871 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:

VALVANO, MICHELLE M VALVANO, MICHELLE M 575 NW MERCANTILE PLACE 525 NW LÁKE WHITNEY PLACE

SUITE 110 SUITE 101 PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34986 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: MICHELLE M. VALVANO 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LANDRY, DENNIS LANDRY, DENNIS

Address: 575 NW MERCANTILE PLACE, SUITE 110 Address: 525 NW LAKE WHITNEY PLACE, #101 City-St-Zip: PORT ST. LUCIE, FL 34986 US City-St-Zip: PORT ST. LUCIE, FL 34986 US

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

Name: VALVANO, MICHELLE Name: VALVANO, MICHELLE

Address: 575 NW MERCANTILE PLACE, SUITE 110 Address: 525 NW LAKE WHITNEY PLACE. #101 City-St-Zip: PORT ST. LUCIE, FL 34986 US City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: MICHELLE M. VALVANO 02/04/2008