

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087981

FILED
Mar 20, 2009
Secretary of State

Entity Name: TREASURE COAST AQUATICS LLC

Current Principal Place of Business:

876 NW WATERLILY PL.
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1730
JENSEN BEACH, FL 34958 US

New Mailing Address:

876 NW WATERLILY PL.
JENSEN BEACH, FL 34957 US

FEI Number: 56-2609051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDT, MICHAEL S
876 NW WATERLILY PL
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BRANDT, MICHAEL S
Address: 876 NW WATERLILY PL.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM () Delete
Name: BRANDT, GERALD
Address: 37710 N. FAIRFIELD RD.
City-St-Zip: LAKE VILLA, IL 60046 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL S BRANDT

MGR

03/20/2009

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