2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081097

Entity Name: TREASURE COAST INTELLECTUAL HOLDING, LLC

FILED Jul 01, 2008 Secretary of State

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

7410 SOUTH US HIGHWAY 1 7410 SOUTH US HIGHWAY 1

300

PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

7410 SOUTH US HIGHWAY 1 7410 SOUTH US HIGHWAY 1

300

PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952

FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANLON, ANNA M HANLON, ANNA M

7410 SOÚTH US HIGHWAY 1 7410 SOÚTH US HIGHWAY 1

SUITE 307 SUITE 300

PORT SAINT LUCIE, FL 34952 US PORT SAINT LUCIE, FL 34952 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: ANN HANLON 07/01/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title:

(X) Change () Addition Name: HANLON ANN M Name: HANLON, ANN M

Address: 7410 SOUTH US HIGHWAY 1, SUITE 307 Address: 7410 SOUTH US HIGHWAY 1, SUITE 300

City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

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.

MGRM SIGNATURE: ANN HANLON 07/01/2008