

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097832

FILED
Apr 15, 2009
Secretary of State

Entity Name: TREASURE COAST BOAT PARK, LLC

Current Principal Place of Business:

5185 SOUTH U.S. HIGHWAY 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

5185 SOUTH U.S. HIGHWAY 1
GRANT, FL 32949

New Mailing Address:

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

Name and Address of Current Registered Agent:

WHWW, INC.
390 NORTH ORANGE AVENUE STE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THOMAS L. OYLER
951 N. LAKE SYBELIA DR.
MAITLAND, FL 32751 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: THOMAS L. OYLER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OYLER, THOMAS L
Address: 4758 CAINS WREN TRAIL
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: ROBERTS, BONITA
Address: 5185 SOUTH U.S. HIGHWAY 1
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OYLER, THOMAS L
Address: 951 M. LAKE SYBELIA DR.
City-St-Zip: MAITLAND, FL 32751

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: THOMAS L. OYLER

MGR

04/15/2009

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