

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116360

Entity Name: TREASURE COVE LLC

FILED  
Jan 13, 2009  
Secretary of State

**Current Principal Place of Business:**

5240 MARINER BLVD.  
SPRING HILL, FL 34609

**New Principal Place of Business:**

5117 COMMERCIAL WAY  
SPRING HILL, FL 34606

**Current Mailing Address:**

5240 MARINER BLVD.  
SPRING HILL, FL 34609

**New Mailing Address:**

5117 COMMERCIAL WAY  
SPRING HILL, FL 34606

FEI Number: 51-0656456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRACZYK, TAMMY  
8349 FOREST OAKS BLVD  
SPRING HILL, FL 34606 US

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

RUSSELL, FREDERICK  
5117 COMMERCIAL WAY  
SPRING HILL, FL 34606 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: FREDERICK RUSSELL

01/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GRACZYK, TAMMY  
Address: 8349 FOREST OAKS BLVD  
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM ( ) Delete  
Name: RUSSELL, FREDERICK  
Address: 1167 ALBURY AVE  
City-St-Zip: SPRING HILL, FL 34606

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUSSELL, FREDERICK  
Address: 5117 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM (X) Change ( ) Addition  
Name: NIEDER, CRYSTAL  
Address: 5117 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

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: FREDERICK RUSSELL

MGRM

01/13/2009

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