

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121067

FILED
Apr 30, 2008
Secretary of State

Entity Name: TREASURE COVE HOLDINGS, LLC

Current Principal Place of Business:

3131 CLARK ROAD, SUITE 202
SARASOTA, FL 34231

New Principal Place of Business:

425 W. COLONIAL DR. SUITE 204
ORLANDO, FL 32804

Current Mailing Address:

3131 CLARK ROAD, SUITE 202
SARASOTA, FL 34231

New Mailing Address:

425 W. COLONIAL DR. SUITE 204
ORLANDO, FL 32804

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DONATO, EVELYN
7826 SADDLE CREEK TRAIL
SARASOTA, FL 34241 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: EVELYN DONATO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOUGHTON, GEORGE
Address: PRIMROSE LODGE, PONTELAND
City-St-Zip: NEWCASTLE UPON TYNE, UK NE1 50AB

Title: DV () Change (X) Addition
Name: HOUGHTON, GARY
Address: PRIMROSE LODGE, PONTELAND
City-St-Zip: NEWCASTLE UPON TYPE, UK NE1 50AB

Title: DS () Change (X) Addition
Name: NICHOLSON, CHRISTIAN
Address: 7915 VERSILIA DRIVE
City-St-Zip: ORLANDO, FL 32836

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: CHRISTIAN NICHOLSON

DS

04/30/2008

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