

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121067

FILED
May 13, 2010
Secretary of State

Entity Name: TREASURE COVE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

93 BALMORAL DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

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

New Mailing Address:

93 BALMORAL DRIVE
LAKE PLACID, FL 33852

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

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

Name and Address of New Registered Agent:

SHARPE, DANNY
93 BALMORAL DRIVE
LAKE PLACID, FL 33852 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: DANNY SHARPE

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUGHTON, GEORGE
Address: 93 BALOMRAL DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: DV
Name: HOUGHTON, GARY
Address: 93 BALMORAL DRIVE
City-St-Zip: LAKE PLACID, FL 33852

I hereby 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: GEORGE HOUGHTON

MGR

05/13/2010

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