

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121067

FILED
Apr 11, 2011
Secretary of State

Entity Name: TREASURE COVE HOLDINGS, LLC

Current Principal Place of Business:

93 BALMORAL DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

11 N. SUMMERLIN AVENUE
SUITE 210
ORLANDO, FL 32801

Current Mailing Address:

93 BALMORAL DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

11 N. SUMMERLIN AVENUE
SUITE 210
ORLANDO, FL 32801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOUGHTON, INC.
11 N. SUMMERLIN AVENUE
SUITE 210
ORLANDO, FL 32801 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: RICHARD BURT

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOUGHTON, GEORGE
Address: 11 N. SUMMERLIN AVENUE, SUITE 210
City-St-Zip: ORLANDO, FL 32801

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

04/11/2011

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