

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121315

FILED
May 26, 2008
Secretary of State**Entity Name:** TREASURE COVE DP, LLC**Current Principal Place of Business:**425 W. COLONIAL DR.
SUITE 204
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**425 W. COLONIAL DR.
SUITE 204
ORLANDO, FL 32804**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:**DONATO, EVELYN
7826 SADDLE CREEK TRAIL
SARASOTA, FL 34241 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: DV () Delete
Name: HOUGHTON, GARY
Address: PRIMROSE LODGE, PONTELAND
City-St-Zip: NEWCASTLE UPON TYNE, UK NE1 50AB

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUGHTON, GEORGE
Address: 425 W. COLONIAL DR., #204
City-St-Zip: ORLANDO, FL 32804

Title: DV (X) Change () Addition
Name: HOUGHTON, GARY
Address: 425 W. COLONIAL DR., #204
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: HOUGHTON, JENNIFER
Address: 425 W. COLONIAL DR., #204
City-St-Zip: ORLANDO, FL 32804

Title: DIR () Change (X) Addition
Name: HOUGHTON, JILL
Address: 425 W. COLONIAL DR., 3204
City-St-Zip: ORLANDO, FL 32804

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: GEORGE HOUGHTON MGR 05/26/2008

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