

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000121315

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** TREASURE COVE DP, 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

Title: MGRM  
Name: TREASURE COVE HOLDINGS, LLC  
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