2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121315

Entity Name: TREASURE COVE DP, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 N. SUMMERLIN AVENUE SUITE 210 ORLANDO, FL 32801

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: STEVE PARMEE D 04/10/2012