

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054851

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: TREASURE COAST INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

2104 SE SAINT LUCIE BLVD  
STUART, FL 34996 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 990  
STUART, FL 34995 US

**New Mailing Address:**

FEI Number: 26-2736339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BURGUND, JAMES E MR  
2104 SE ST LUCIE BLVD  
STUART, FL 34996 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: MGRM ( ) Delete  
Name: SPIEKERMANN, FRIEDHELM B MR  
Address: ARNDTSTRASSE 34  
City-St-Zip: OSNABRUECK, GERMANY, GE 49078 GE

Title: MGRM ( ) Delete  
Name: SCHMIDT, WOLFGANG MR  
Address: ALTER WEG 32A  
City-St-Zip: FINNENTROP, GERMANY, GE 57413 GE

Title: MGRM ( ) Delete  
Name: BURGUND, JAMES E MR  
Address: 2104 SE ST LUCIE BLVD  
City-St-Zip: STUART, FL 34996 US

**ADDITIONS/CHANGES:**

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

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

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

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: JAMES E BURGUND

MGRM

04/19/2009

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