2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054851

FILED Mar 15, 2010 Secretary of State

Entity Name: TREASURE COAST INVESTMENT COMPANY, LLC

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

2104 SE SAINT LUCIE BLVD STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

PO BOX 990

STUART, FL 34995 US

FEI Number: 26-2736339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURGUND, JAMES E MR 2104 SE ST LUCIE BLVD STUART, FL 34996 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: MGRM

Name: SPIEKERMANN, FRIEDHELM B MR

Address: ARNDTSTRASSE 34

City-St-Zip: OSNABRUECK, GERMANY, GE 49078 GE

Title: MGRM

Name: SCHMIDT, WOLFGANG MR

Address: ALTER WEG 32A

City-St-Zip: FINNENTROP, GERMANY, GE 57413 GE

Title: MGRM

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

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: JAMES BURGUND MGRM 03/15/2010