

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054851

FILED
Feb 17, 2011
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:

4492 SW BRANCH TERRACE
PALM CITY, FL 34990 US

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 ()

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:

BURGUND, JAMES E MR
4492 SW BRANCH TERRACE
PALM CITY, FL 34990 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

02/17/2011

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: 4492 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990 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 Statutes.

SIGNATURE: JAMES E BURGUND

MGRM

02/17/2011

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