

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054851

FILED
Apr 13, 2012
Secretary of State

Entity Name: TREASURE COAST INVESTMENT COMPANY, LLC

Current Principal Place of Business:

4492 SW BRANCH TERRACE
PALM CITY, FL 34990 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 ()

Name and Address of Current Registered Agent:

BURGUND, JAMES E MR
4492 SW BRANCH TERRACE
PALM CITY, FL 34990 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
Name: SPIEKERMANN, FRIEDHELM B MR
Address: ARNDTSTRASSE 34
City-St-Zip: OSNABRUECK, GERMANY, GE 49078 GE

Title: MGRM
Name: GOEDEREIS, HERMANN MR
Address: ARNDTSTRASSE 34
City-St-Zip: OSNABRUECK, GERMANY, GE 57413 GE

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: FRIEDHELM SPIEKERMANN

MGRM

04/13/2012

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