2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059788

Entity Name: TREASURE CHESTS UNLIMITED, LLC

FILED Apr 21, 2010 Secretary of State

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

11007 JASMINE CIRCLE BRADENTON, FL 342097116

Current Mailing Address: New Mailing Address:

11007 JASMINE CIRCLE BRADENTON, FL 342097116

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:

YOHANNAN, MARY ANN 11007 JASMINE CIRCLE BRADENTON, FL 342097116 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: YOHANNAN, MARY ANN
Address: 11007 JASMINE CIRCLE
City-St-Zip: BRADENTON, FL 342097116

Title: MGRM

 Name:
 YOHANNAN, MARY ANN

 Address:
 11007 JASMINE CIRCLE

 City-St-Zip:
 BRADENTON, FL 342097116

Title: MGRM

Name: CANNATELLO, VINCENT
Address: 11523 PALM BRUSH TRAIL #333
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGRM

Name: YOHANNAN, FREDERICK H Address: 11007 JASMINE CIRCLE City-St-Zip: BRADENTON, FL 342097116

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: MARY ANN YOHANNAN MGR 04/21/2010