

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000067936

FILED
May 06, 2011
Secretary of State

Entity Name: TREASURE CHEST ENTERPRISES LLC

Current Principal Place of Business:

136 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

136 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 83-0514511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUCHER, CLAUDE J PRES
14312 NUGENT CIRCLE
SPRING HILL, FL 34609 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: WALLS, EDWIN SECR TR
Address: 14322 NUGENT CIRCLE
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM
Name: FAUCHER, CLAUDE J PRES
Address: 14312 NUGENT CIRCLE
City-St-Zip: SPRING HILL, FL 34609 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: CLAUDE J FAUCHER

PRES

05/06/2011

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