2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000067936

FILED Jul 07, 2011 Secretary of State

Entity Name: TREASURE CHEST ENTERPRISES LLC

US

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

136 COMMERCIAL WAY SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

136 COMMERCIAL WAY SPRING HILL, FL 34606

FEI Number: 83-0514511 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:

FAUCHER, CLAUDE J PRES

14312 NUGENT CIRCLE

SPRING HILL, FL 34609 US

FAUCHER, CAROL T PRES

14312 NUGENT CIRCLE

SPRING HILL, FL 34609 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: CAROL T FAUCHER 07/07/2011

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, CAROL T 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 Statues.

SIGNATURE: CAROL T FAUCHER PRES 07/07/2011