

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042445

FILED
Feb 22, 2012
Secretary of State

Entity Name: TREASURE COVE STONE, LLC

Current Principal Place of Business:

4429 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4429 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-4794229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERING, ROBERT
8165 25TH CT E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SMALLWOOD, ROBERT
2100 CONSTITUTION BLVD
SARASOTA, FL 34231 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: ROBERT T SMALLWOOD II

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEBDA, PATRICK
Address: 1550 WEST HYDE PARK
City-St-Zip: SARASOTA, FL 34239 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: PATRICK HEBDA

PRES

02/22/2012

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