2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057534

Entity Name: TREASURE COAST LOGISTICS LLC

FILED Apr 28, 2010 Secretary of State

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

4141 16TH STREET 4141 16TH STREET

UNIT 1403 UNIT 1403

VERO BEACH, FL, 32960 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

4141 16TH STREET 4141 16TH STREET

UNIT 1403 UNIT 1403

VERO BEACH, FL, 32960 US VERO BEACH, FL 32960 US

FEI Number: 90-0492873 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:

VALENTE, DARLENDO T JR.
4141 16TH STREET

VALENTE, DARLENDO T JR.
4141 16TH STREET

UNIT 1403 UNIT 1403

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: DARLENDO T VALENTE JR 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VALENTE, DARLENDO T JR

 Address:
 4141 16TH STREET UNIT 1403

 City-St-Zip:
 VERO BEACH, FL 32960 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: DARLENDO T VALENTE JR MGR 04/28/2010