

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117466

FILED
Apr 28, 2011
Secretary of State

Entity Name: TREASURE ISLAND BAY PROPERTY, LLC

Current Principal Place of Business:

400 COREY AVE. 2ND FLOOR
ST. PETE BEACH, FL 33706

New Principal Place of Business:

10225 GULF BOULEVARD
TREASURE ISLAND, FL 33706

Current Mailing Address:

400 COREY AVE. 2ND FLOOR
ST. PETE BEACH, FL 33706

New Mailing Address:

10225 GULF BOULEVARD
TREASURE ISLAND, FL 33706

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P ESQ
400 COREY AVE. 2ND FLOOR
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MCNAMARA, TERRANCE P ESQ
1229 CENTRAL AVENUE
ST. PETERSBURG, FL 33705 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: TERRANCE P. MCNAMARA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DION, GARY
Address: 10225 GULF BOULEVARD
City-St-Zip: TREASURE ISLAND, FL 33706

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: GARY P. DION

MGR

04/28/2011

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