

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046843

FILED
Jan 27, 2012
Secretary of State

Entity Name: TREASURE COAST DISCOUNT SERVICES LLC

Current Principal Place of Business:

1125 COVERBROOK LN
SEBASTIAN, FL 32958

New Principal Place of Business:

1125 COVERBROOK LANE
SEBASTIAN, FL 32958

Current Mailing Address:

1125 COVERBROOK LN
SEBASTIAN, FL 32958

New Mailing Address:

1125 COVERBROOK LANE
SEBASTIAN, FL 32958

FEI Number: 45-1709267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COOLEY, JAMES R
1125 COVERBROOK LANE
SEBASTIAN, FL 32958 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: JAMES R. COOLEY

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOLEY, JAMES R
Address: 1125 COVERBROOK LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: VMGR
Name: COOLEY, CLIFTON
Address: 1125 COVERBROOK LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC
Name: COOLEY, JAMES R
Address: 1125 COVERBROOK LANE
City-St-Zip: SEBASTIAN, FL 32958

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: JAMES R. COOLEY

MGR

01/27/2012

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