

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000108212

**FILED**  
**Mar 03, 2012**  
**Secretary of State**

**Entity Name:** TREASURE HARBOUR INVESTMENTS, LLC

**Current Principal Place of Business:**

C/O FRANK H. FEE, III, ESQUIRE  
426 AVENUE A  
FORT PIERCE, FL 34950

**New Principal Place of Business:**

C/O FRANK H. FEE, III, ESQUIRE  
426 AVENUE A  
FORT PIERCE, FL 34950 UN

**Current Mailing Address:**

PO BOX 223  
DRIGGS, ID 83422

**New Mailing Address:**

FEI Number: 45-3450249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEE, III, FRANK H ESQUIRE  
426 AVENUE A  
FORT PIERCE, FL 34950 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PHILLIPS, STEPHEN M  
Address: PO BOX 223  
City-St-Zip: DRIGGS, ID 83422

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: STEPHEN M. PHILLIPS

MGRM

03/03/2012

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