

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005947

Entity Name: TREASURE CAY LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

400 EAST BAY STREET
JACKSONVILLE, FL 322022939

New Principal Place of Business:

400 EAST BAY STREET
1910
JACKSONVILLE, FL 322022939

Current Mailing Address:

400 EAST BAY STREET
JACKSONVILLE, FL 322022939

New Mailing Address:

400 EAST BAY STREET
1910
JACKSONVILLE, FL 322022939

FEI Number: 90-0318427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADLEY, CHRISTOPHER J
400 EAST BAY STREET
JACKSONVILLE, FL 322022939 US

Name and Address of New Registered Agent:

LADLEY, CHRISTOPHER J
400 EAST BAY STREET
1910
JACKSONVILLE, FL 322022939 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LADLEY, CHRISTOPHER J
Address: 400 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 322022939

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER J LADLEY

MR

03/24/2009

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