

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127914

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE BODHI TREE GROUP, LLC

Current Principal Place of Business:

1663 CANOPY OAKS BOULEVARD
PALM HARBOR, FL 34683

New Principal Place of Business:

2818 QUAIL HOLLOW ROAD WEST
CLEARWATER, FL 33761

Current Mailing Address:

1663 CANOPY OAKS BOULEVARD
PALM HARBOR, FL 34683

New Mailing Address:

2519 MCMULLEN BOOTH ROAD
510-101
CLEARWATER, FL 33761

FEI Number: 26-1774753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, HOPE E
1663 CANOPY OAKS BOULEVARD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

EATON, HOPE E
2818 QUAIL HOLLOW ROAD WEST
CLEARWATER, FL 33761 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:

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EATON, MATTHEW A
Address: 2818 QUAIL HOLLOW ROAD WEST
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM
Name: EATON, HOPE E
Address: 2818 QUAIL HOLLOW ROAD WEST
City-St-Zip: CLEARWATER, FL 33761

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: HOPE EATON

MGRM

02/10/2012

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