

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051003

FILED
May 13, 2009
Secretary of State

Entity Name: 1,2, TREE, LLC

Current Principal Place of Business:

6510 MT. PLYMOUTH ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

6510 MT. PLYMOUTH ROAD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 26-2646133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: MGR () Delete
Name: JINE, ROBERT J JR
Address: 6510 MT. PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CALIFAR, III, VALERIE MGR
Address: 6510 MT. PLYMOUTH ROAD
City-St-Zip: APOPAK, FL 32712 US

Title: MGR () Change (X) Addition
Name: HAYES, CHARLES W MGR
Address: 1613 BOB WHITE TRAIL
City-St-Zip: CHULULOTA, FL 32766 US

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: ROBERT JUNE JR

MGR

05/13/2009

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