2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B1200000005

Entity Name: TREE TOWN USA, LTD.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5151 MITCHELLDALE STREET, STE B2 HOUSTON, TX 77092

17116 US HWY 441 NORTH CANAL POINT, FL 33438

Current Mailing Address:

New Mailing Address:

5151 MITCHELLDALE STREET, STE B2 HOUSTON, TX 77092

FEI Number: 76-0649120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LACROIX, ANDY 17116 US HWY 441 NORTH CANAL POINT, FL 33438

SOSSAMAN, ED 17116 US HWY 441 NORTH CANAL POINT, FL 33438

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: ED SOSSAMAN

02/16/2012

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M11000006260

TREE TOWN USA MANAGEMENT, LLC Name:

5151 MITCHELLDALE STREET, STE B2 Address: City-St-Zip:

HOUSTON, TX 77092

Address: City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT GREGORY

CFO

02/16/2012