2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020974

Entity Name: TREE TOPS II, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10720 MONTAGUE STREET TAMPA, FL 32626

Current Mailing Address: New Mailing Address:

10720 MONTAGUE STREET TAMPA, FL 32626

FEI Number: 59-3757474 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:

ROBERTS, RICHARD A 505 E. JACKSON STREET, SUITE 202 TAMPA, FL 32602

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete BROWN, TOM F SR LAUGHRIDGE, ANNA K Name: Name:

Address: 10720 MONTAGUE ST Address: 10720 MONTAGUE ST City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete Title: () Change () Addition

Name: BROWN, KATHERINE C Name: Address: 10720 MONTAGUE ST Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNA K. LAUGHRIDGE **MGRM** 04/26/2005