2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020974

Entity Name: TREE TOPS II, LLC

FILED Apr 30, 2007 Secretary of State

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

5115 LAKE LECLARE ROAD LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

5115 LAKE LECLARE ROAD LUTZ, FL 33558

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 33602

MANAGING MEMBERS/MANAGERS:

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:

Name:

Electronic Signature of Registered Agent Date

Name:

ADDITIONS/CHANGES:

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

LAUGHRIDGE, ANNA K Address: 5115 LAKE LECLARE ROAD Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip:

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

Name: BROWN, KATHERINE C Name: Address: 5115 LAKE LECLARE ROAD Address: City-St-Zip: LUTZ, FL 33558 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: ANNA K. LAUGHRIDGE **MGRM** 04/30/2007