2006 LIMITED LIABILITY COMPANY ANNUAL REPORT -

FILED Aug 01, 2006 08:00 Al Secretary of State DOCUMENT # L02000018223 1. Entity Name LIBERTY TREE, LLC Principal Place of Business Mailing Address 2340 N.W. 29TH ST. 2340 N.W. 29TH ST. FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 07052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GRISHAM, CLARENCE J DO NOT WRITE 2340 N.W. 29TH ST. FT LAUDERDALE, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GRISHAM, HAZEL R NAME STREET ADDRESS 2340 NW 29TH ST CITY-ST-ZIP FORT LAUDERDALE, FL 33311 U00000573045 MGR 08/01/06-80012-005 55.00 TITLE GRISHAM, CLARENCE NAME STREET ADDRESS 2340 NW 29 ST CITY-ST-7IP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. 1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZiP