2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026950

Entity Name: TREES DIRECT, LLC

FILED Jan 20, 2010 Secretary of State

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

2411 TALLEVAST RD. SARASOTA, FL 342701125

Current Mailing Address: New Mailing Address:

PO BOX 1125 TALLEVAST, FL 342701125

FEI Number: 56-2298862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESENBERG, TREY 2411 TALLEVAST RD SARASOTA, FL 34243 US

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

 Name:
 DESENBERG, TREY

 Address:
 2411 TALLEVAST RD

 City-St-Zip:
 SARASOTA, FL 34243

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 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 Statues.

SIGNATURE: TREY DESENBERG MGR 01/20/2010