

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000975

FILED
Apr 26, 2006
Secretary of State

Entity Name: TREELINE INDUSTRIAL PARK, L.L.C.

Current Principal Place of Business:

8891 BRIGHTON LANE
STE 126
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8891 BRIGHTON LANE
STE 126
BONITA SPRINGS, FL 34135

New Mailing Address:

1647 SUN CITY CTR PLAZA
#204E
SUN CITY CENTER, FL 33573 US

FEI Number: 06-1679900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITCOMB, STANLEY P JR
8891 BRIGHTON LANE
STE 126
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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 () Delete
Name: WHITCOMB, STANLEY P JR
Address: 8891 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Delete
Name: PICKENPACK, THIES
Address: 6947 VERDE WAY
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY P WHITCOMB JR

MGR

04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date