

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000975

FILED
Apr 28, 2008
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:

3461 BONITA BAY BLVD
STE 101
BONITA SPRINGS, FL 34134

Current Mailing Address:

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

New Mailing Address:

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:

WHITCOMB, STANLEY P JR
3461 BONITA BAY BLVD
STE 101
BONITA SPRINGS, FL 34134 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: _____

04/28/2008

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: MGR (X) Change () Addition
Name: WHITCOMB, STANLEY P JR
Address: 3461 BONITA BAY BLVD 101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR (X) Change () Addition
Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DRIVE #1401
City-St-Zip: NAPLES, FL 34108

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: STANLEY P WHITCOMB JR

MM

04/28/2008

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