

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044912

FILED
Apr 11, 2008
Secretary of State

Entity Name: FIVE TREES DEVELOPERS, LLC

Current Principal Place of Business:

2600 GLADES CIR, STE 100
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2600 GLADES CIR, STE 100
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-1042379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH EDELMAN
2600 GLADES CIRCLE
100
WESTON, FL 22237 US

Name and Address of New Registered Agent:

EDELMAN, KENNETH
2600 GLADES CIRCLE
100
WESTON, FL 22237 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: KENNETH EDELMAN

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDELMAN, KENNETH
Address: 2600 GLADES CIR, STE 100
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: EDELMAN FAMILY, LLLP,
Address: 2600 GLADES CIR, STE 100
City-St-Zip: WESTON, FL 33327

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 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: KENNETH EDELMAN

MGR

04/11/2008

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