

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048148

FILED
Jun 01, 2005
Secretary of State

Entity Name: TREE LAKE PARTNERS, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0432556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARACH, MANUEL
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: WASHINGTON, KEITH
Address: 1645 PALM BEACH LAKES BLVD., SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: DRAGONE, JOSEPH
Address: 1645 PALM BEACH LAKES BLVD., SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: DRAGONE, PAUL
Address: 1645 PALM BEACH LAKES BLVD., SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: FARACH, MANUEL
Address: 1645 PALM BEACH LAKES BLVD., SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: KALINDA, HANK
Address: 1645 PALM BEACH LAKES BLVD., SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: DRAGONE, DANIEL
Address: 1645 PALM BEACH LAKES BLVD., SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33410

ADDITIONS/CHANGES:

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

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

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

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

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 Section 119.07(3)(i), 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: DANIEL DRAGONE

MGRM

06/01/2005

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