

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054520

FILED
Apr 28, 2004
Secretary of State

Entity Name: TREEHOUSE, LLC

Current Principal Place of Business:

3331 NE 32ND STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3331 NE 32ND STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MICHAEL R ESQ
600 S. ANDREWS AVENUE, 6TH FLOOR
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SIMON, RICHARD H MGR
Address: 2511 NM 98TH TERRACE
City-St-Zip: CORAL SPRINGS, FL

Title: MGRM () Change (X) Addition
Name: LASKY, SCOTT L MGRM
Address: 1179 NW 114TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD H SIMON

MGR

04/28/2004

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