2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054520

Entity Name: TREEHOUSE, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3331 NE 32ND STREET FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3331 NE 32ND STREET FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIMON, RICHARD H MGR
 Name:

 Address:
 2511 NM 98TH TERRACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LASKY, SCOTT L MGRM
 Name:

 Address:
 1179 NW 114TH AVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 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: RICHARD SIMON MNG 04/27/2006