

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066162

FILED
Jan 14, 2009
Secretary of State

Entity Name: BILLYTHETREE, LLC

Current Principal Place of Business:

2265 LANAI AVE
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

2840 WEST BAY DRIVE, STE 147
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

2265 LANAI AVE
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

2840 WEST BAY DRIVE, STE 147
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 62-8013512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, ROBIN
2265 LANAI AVE
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

WEBER, ROBIN
2840 WEST BAY DRIVE, STE 147
BELLEAIR BLUFFS, FL 33770 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: ROBIN WEBER

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEBER, ROBIN
Address: 2265 LANAI AVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM () Delete
Name: WEBER, MIRIAM
Address: 2265 LANAI AVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEBER, ROBIN
Address: 2840 WEST BAY DRIVE, STE 147
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGRM (X) Change () Addition
Name: WEBER, MIRIAM
Address: 2840 WEST BAY DRIVEM STE 147
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: MIRIAM WEBER

MGR

01/14/2009

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