

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089082

FILED
Apr 20, 2005
Secretary of State

Entity Name: ASPEN TREEHOUSES, LLC

Current Principal Place of Business:

2555 PORTER LAKE DRIVE
SUITE 109
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

2555 PORTER LAKE DRIVE
SUITE 109
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 06-1742370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, MELISSA K ESQ.
1900 MAIN STREET
SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BORNTREGER, AMOS J
2555 PORTER LAKE DRIVE
SUITE 109
SARASOTA, FL 34240 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: AMOS BORNTREGER 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BORNTREGER, AMOS
Address: 2555 PORTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

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: AMOS BORNTREGER MGR 04/20/2005

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