

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# L04000089082

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 ()

Name and Address of Current Registered Agent:

BORNTREGER, AMOS J
2555 PORTER LAKE DRIVE
SUITE 109
SARASOTA, FL 34240 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/MANAGERS:

Title: MGR
Name: BORNTREGER, AMOS J
Address: 2555 PORTER LAKE DRIVE, STE 109
City-St-Zip: SARASOTA, FL 34240 US

I hereby 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 J BORNTREGER MGR 02/17/2010

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