2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089082

Entity Name: ASPEN TREEHOUSES, LLC

FILED Feb 17, 2010 Secretary of State

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

2555 PORTER LAKE DRIVE SUITE 109

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

2555 PORTER LAKE DRIVE SUITE 109 SARASOTA, FL 34240 US

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: AMOS J BORNTREGER MGR 02/17/2010