

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001385

FILED
Apr 20, 2006
Secretary of State

Entity Name: TREES PLUS LLC

Current Principal Place of Business:

284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32175

New Principal Place of Business:

284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32175

New Mailing Address:

284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32176

FEI Number: 56-2497080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, MICHAEL
284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32175 US

Name and Address of New Registered Agent:

MCDONOUGH, MICHAEL
284 N. HALIFAX DRIVE
ORMOND BEACH, FL 32176 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: MICHAEL MCDONOUGH

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONOUGH, MICHAEL
Address: 284 N. HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONOUGH, MICHAEL
Address: 284 N. HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: MICHAEL MCDONOUGH

MGRM

04/20/2006

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