

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008945

FILED
Apr 29, 2006
Secretary of State

Entity Name: TREE MASTERS TREE CARE SPECIALIST LLC

Current Principal Place of Business:

17636 BOSLEY DRIVE
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

9300 REGENCY PARK BLVD
PORT RICHEY, FL 346685023 US

New Mailing Address:

17636 BOSLEY DRIVE
SPRING HILL, FL 34610 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY FINANCIAL GROUP INC
9300 REGENCY PARK BLVD
PORT RICHEY, FL 346685023 US

Name and Address of New Registered Agent:

POLLARE, MICHAEL
17636 BOSLEY DRIVE
SPRING HILL, FL 34610 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 POLLARE

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLLARE, MICHAEL
Address: 17636 BOSLEY DRIVE
City-St-Zip: SPRING HILL, FL 34610 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 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 POLLARE

MGR

04/29/2006

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