

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 13, 2006
Secretary of State**

DOCUMENT# L05000027033

Entity Name: TREE HOUSE REALTY, LLC

Current Principal Place of Business:

PO BOX 6362
MARIANNA, FL 32447

New Principal Place of Business:

Current Mailing Address:

PO BOX 6362
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 27-0118114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLOW, HARLAN N
4230-D LAFAYETTE ST
MARIANNA, FL 32446 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: HARLOW, HARLAN N
Address: 2931 RUSS ST
City-St-Zip: MARIANNA, FL 32446

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: HARLAN N. HARLOW

D

03/13/2006

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