2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112460

Entity Name: TREELINE PRESERVE DEVELOPERS, LLC

FILED Apr 15, 2008 Secretary of State

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

870 111TH AVENUE NORTH 2235 VENETIAN CT SUITE 1 SUITE 5

NAPLES, FL 34108 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

 870 111TH AVENUE NORTH
 2235 VENETIAN CT

 SUITE 1
 SUITE 5

 NAPLES, FL 34108
 NAPLES, FL 34109

FEI Number: 20-3819347 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:

 SCHIFFMAN, ALAN T
 SCHIFFMAN, ALAN T

 870 111TH AVE. N.
 2235 VENETIAN CT

 STE. 1
 SUITE #5

 NAPLES, FL 34108 US
 NAPLES, FL 34109 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: 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BBMP, LLC,
 Name:
 BBMP, LLC,

 Address:
 870 111TH AVE. N. #1
 Address:
 2235 VENETIAN CT #5

 City-St-Zip:
 NAPLES, FL 34109
 NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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: ALAN T. SCHIFFMAN MGRM 04/15/2008