2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115351

Entity Name: TREE HOUSE SOLUTIONS, LLC

FILED Apr 30, 2006 Secretary of State

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

1177 LOUISIANA AVENUE, STE. 115 1177 LOUISIANA AVENUE WINTER PARK, FL 32789 STE. 115

STE. 115 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1177 LOUISIANA AVENUE, STE. 115 WINTER PARK, FL 32789 1177 LOUISIANA AVENUE STE. 115 WINTER PARK, FL 32789

FEI Number: 57-1226433 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:

STANLEY, FREDERIC JR,ESQ 260 MAITLAND AVE., STE. 1500 ALTAMONTE SPRINGS, FL 32701 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: ADDITIONS/CHANGES:

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

 Name:
 Name:
 BONE, J MICHAEL

 Address:
 Address:
 1177 LOUISIANA AVE., #115

 City-St-Zip:
 City-St-Zip:
 WINTER PARK, FL 32789

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: J MICHAEL BONE MEM 04/30/2006