2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014784

Entity Name: TREE OF LIFE INTERNATIONAL LLC

FILED Apr 30, 2007 Secretary of State

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

3321 NW 46TH AVENUE 6300 S FALLS CIRCLE DRIVE LAUDERDALE LAKES, FL 33319 US

204

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

6300 S FALLS CIRCLE DRIVE 3321 NW 46TH AVENUE

LAUDERDALE LAKES, FL 33319 US 204

LAUDERHILL, FL 33319 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, DEVON A HARRIS, DEVON A 3321 NW 46TH AVENUE 6300 S FALLS CIRCLE DRIVE

LAUDERDALE LAKES, FL 33319 US 204 LAUDERHILL, FL 33319 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: DEVON HARRIS 04/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition HARRIS, NOELLE J HARRIS, NOELLE J Name: Name:

Address: 3321 NW 46TH AVENUE Address: 6300 S FALLS CIRCLE DRIVE # 204

City-St-Zip: LAUDERDALE LAKES, FL 33319 US City-St-Zip: LAUDERHILL, FL 33319 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: HARRIS, DEVON A Name: HARRIS, DEVON A

6300 S FALLS CIRCLE DRIVE #204 Address: 3321 NW 46TH AVENUE Address:

City-St-Zip: LAUDERDALE LAKES, FL 33319 US City-St-Zip: LAUDERHILL, FL 33319 US

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: NOELLE HARRIS 04/30/2007