

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067677

FILED
Apr 28, 2008
Secretary of State

Entity Name: BETWEEN THE TREES, LLC.

Current Principal Place of Business:

616 APRICOT DRIVE
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

616 APRICOT DRIVE
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-5546824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANTON, NICHOLAS D
220 E. CENTRAL PKWY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 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: MGR () Delete
Name: BUTLER, JEREMY C
Address: 616 APRICOT DRIVE
City-St-Zip: OCOE, FL 34761 US

Title: MGR () Delete
Name: BUTLER, JOSH B
Address: 616 APRICOT DRIVE
City-St-Zip: OCOE, FL 34761 US

Title: MGR () Delete
Name: KIRKLAND, RYAN J
Address: 6141 RYTHM CIRCLE
City-St-Zip: ORLANDO, FL 32808 US

Title: MGR () Delete
Name: KRIEBEL, BRADLEY A
Address: 429 APRIL LANE
City-St-Zip: APOPKA, FL 32712 US

Title: MGR () Delete
Name: ANDERSON, WESLEY S
Address: 1716 ISON LANE
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEREMY C BUTLER

MGR

04/28/2008

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