

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083880

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE TREEHAUS. A PRODUCTION COMPANY LLC

Current Principal Place of Business:

980 N. FEDERAL HIGHWAY
SUITE 430
BOCA RATON, FL 33432 US

New Principal Place of Business:

15300 JOG ROAD
SUITE 208
DELRAY BEACH, FL 33446 US

Current Mailing Address:

980 N. FEDERAL HIGHWAY
SUITE 430
BOCA RATON, FL 33432 US

New Mailing Address:

15300 JOG ROAD
SUITE 208
DELRAY BEACH, FL 33446 US

FEI Number: 20-5448990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SHAUN, CHRISTOPHER
Address: 163 NORTH LA PEER DR APT B
City-St-Zip: BEVERLY HILLS, CA 90211 US

ADDITIONS/CHANGES:

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: CHRISTOPHER SHAUN

MGRM

04/27/2007

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