2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084653

Entity Name: TREETOP FLYER, LLC

FILED Apr 27, 2007 Secretary of State

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

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070
TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

91760 OVERSEAS HIGHWAY 91750 OVERSEAS HIGHWAY TAVERNIER, FL 33070 TAVERNIER, FL 33070

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:

CATARINEAU, JOE A ESQ CATARINEAU, JOE A ESQ 91760 OVERSEAS HIGHWAY 91750 OVERSEAS HIGHWAY TAVERNIER, FL 33070 US TAVERNIER, FL 33070 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: JOE A CATARINEAU 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BAGNELL, MICHAELName:BAGNELL, MICHAELAddress:91760 OVERSEAS HIGHWAYAddress:91750 OVERSEAS HIGHWAYCity-St-Zip:TAVERNIER, FL 33070City-St-Zip:TAVERNIER, FL 33070

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: MICHAEL BAGNELL MGRM 04/27/2007