

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084653

Entity Name: TREETOP FLYER, LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

81599 OLD HWY
ISLAMORADA, FL 33036

Current Mailing Address:

91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

81599 OLD HWY
ISLAMORADA, FL 33036

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: BAGNELL, MICHAEL
Address: 91750 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAGNELL, MICHAEL
Address: 81599 OLD HWY
City-St-Zip: ISLAMORADA, FL 33036

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 E BAGNELL

MNG

05/18/2009

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