

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108572

Entity Name: GREEN TREE, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

110 BARRE DRIVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

400 WEST ATLANTIC AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 276239
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 16-1777421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JASON
110 BARRE DRIVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

TUCKER, JASON
400 WEST ATLANTIC AVE
DELRAY BEACH, FL 33444 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: JASON TUCKER

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TUCKER, JASON
Address: PO BOX 276239
City-St-Zip: BOCA RATON, FL 33427

I hereby 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: JASON TUCKER

MGR

02/26/2011

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