2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011361

Entity Name: ORANGE TREE, LLC

FILED Apr 28, 2008 Secretary of State

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

1237 EPSON OAKS WAY
ORLANDO, FL 32837

1237 EPSON OAKS WAY
ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

1237 EPSON OAKS WAY
ORLANDO, FL 32837

1237 EPSON OAKS WAY
ORLANDO, FL 32837 US

FEI Number: 20-8330210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTTS, DENNIS

1237 EPSON OAKS WAY

ORLANDO, FL 32837 US

BUTTS, DENNIS M MGRM
1237 EPSON OAKS WAY
ORLANDO, FL 32837 US

ORLANDO, FL 32837 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: DENNIS M. BUTTS 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUTTS, DENNIS
 Name:
 BUTTS, DENNIS MGRM

 Address:
 1237 EPSON OAKS WAY
 Address:
 1237 EPSON OAKS WAY

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837 US

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: DENNIS M. BUTTS MGRM 04/28/2008