

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012188

Entity Name: FAMILY TREE, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2845 FOXHALL DRIVE WEST
W. PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

2845 FOXHALL DRIVE WEST
W. PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 20-8369661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RICHARD
2845 FOXHALL DRIVE WEST
W. PALM BEACH, FL 33417 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: WILSON, RICHARD G
Address: 2845 FOXHALL DRIVE WEST
City-St-Zip: W. PALM BEACH, FL 33417 US

Title: MGRM () Delete
Name: DAVIS, DIANE P
Address: 7278 NW 47 PLACE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM () Delete
Name: STIEBEL-CHIN, GRETA C
Address: 8170 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: WILSON, MAXINE E
Address: 6653 TRAVELER ROAD
City-St-Zip: W PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD G WILSON

MGRM

01/07/2008

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