2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012188

Entity Name: FAMILY TREE, LLC

FILED Jun 18, 2010 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8369661 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:

WILSON, RICHARD 2845 FOXHALL DRIVE WEST W. PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

 Title:
 MGRM

 Name:
 DAVIS, DIANE P

 Address:
 7278 NW 47 PLACE

 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title: MGRM

Name: STIEBEL-CHIN, GRETA C Address: 8170 MAN-O-WAR ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 Statues.

SIGNATURE: GRETA STIEBEL-CHIN MGRM 06/18/2010