2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016179

Entity Name: TREEZ R US, LLC

FILED Mar 04, 2008 Secretary of State

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

2106 BISPHAM ROAD, SUITE A 5824 BEE RIDGE RD SARASOTA, FL 34231 404

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

2106 BISPHAM ROAD, SUITE A 5824 BEE RIDGE RD SARASOTA, FL 34231

404

SARASOTA, FL 34233

FEI Number: 41-2228213 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:

MERRITT, RANDY L ESQ 5023 RINGWOOD MEADOW SARASOTA, FL 34235

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: ADDITIONS/CHANGES:

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

FRUITVILLE HOLDINGS, GROUP, LLC Name: Name: Address: 2106 BISPHAM ROAD, SUITE A Address: City-St-Zip: SARASOTA, FL 34231 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: FRUITVILLE HOLDINGS GROUP, LLC **MGRM** 03/04/2008