2008 LIMITED LIABILITY COMPANY

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CITY-ST-ZIP

Feb 06, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L07000040637** 02-06-2008 90119 007 ***138.75 1. Entity Name TREE HOUSE LLC 60006120 Principal Place of Business Mailing Address 116B POLO PARK EAST BLVD 116B POLO PARK EAST BLVD DAVENPORT, FL 33897 DAVENPORT, FL 33897 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8875030 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELTRIM DEVELOPMENT US INC Street Address (P.O. Box Number is Not Acceptable) 116B POLO PARK EAST BLVD DAVENPORT, FL 33897 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TITLE TITLE ■ Defete ☐ Change ☐ Addition NAME FELTRIM DEVELOPMENT US INC NAME STREET ADDRESS 116 B POLO PARK EAST BLVD STREET ADDRESS CITY - ST - ZIP DAVENPORT, FL 33897 CITY - ST - ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 1/10/08

FILED