2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L07000064197

Entity Name: LIVING TREES, LLC

Current Principal Place of Business:

981 HWY 98E. SUITE 3-203
DESTIN, FL 32541

New Principal Place of Business:

755 GRAND BLVD
SUITE B-105-135
MIRAMAR BEACH, FL 32550

Current Mailing Address:

981 HWY 98E. SUITE 3-203
DESTIN, FL 32541

New Mailing Address:

755 GRAND BLVD
SUITE B-105-135
MIRAMAR BEACH, FL 32550

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENDL, MONIKA
981 HWY 98E. SUITE 3-203
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PENDL, MONIKA
755 GRAND BLVD
SUITE B-105-135
MIRAMAR BEACH, FL 32550 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: 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MONIKA, PENDL
Address: 981 HWY 98E. SUITE 3-203
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MONIKA, PENDL
Address: 755 GRAND BLVD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MONIKA PENDL MGRM 03/23/2009

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