2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110019

Entity Name: FORECLOSURE TREE AND DOCUMENT SERVICE, LLC

FILED Jun 04, 2008 Secretary of State

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

6913 NW 77 AVENUE 777 NW 72ND AVE MIAMI, FL 33166 3002

MIAMI, FL 33126

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

6913 NW 77 AVENUE 777 NW 72ND AVE MIAMI, FL 33166 3002 MIAMI, FL 33126

FEI Number: 26-1323080 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE PENA, MADELINE M DE PENA, MADELINE M 6913 NW 77 AVENUE 777 NW 72ND AVE MIAMI, FL 33166 3002 MIAMI, FL 33126 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: MADELINE M DEPENA 06/04/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

DE PENA, MADELINE M Name: Name: DE PENA, MADELINE M Address: 6913 NW 77 AVENUE Address: 777 NW 72ND AVENUE, SUITE 3002

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: LOWERS, ELIZABETH Name: LOWERS, ELIZABETH

Address: 6913 NW 77 AVENUE Address: 777 NW 72ND AVENUE, SUITE 3002

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33126

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

Name: GARCIA, JULIE Name: 777 NW 72ND AVENUE, SUITE 3002 Address: Address:

City-St-Zip: City-St-Zip: MIAMI, FL 33126

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: MADELINE M. DEPENA **MGRM** 06/04/2008