2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068548

Entity Name: REW TREE CARE, LLC

FILED Feb 17, 2009 Secretary of State

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

390 NORTH ORANGE AVE STE 1500 1485 INTERNATIONAL PARKWAY ORLANDO, FL 32801

SUITE 1001

HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

390 NORTH ORANGE AVE STE 1500 1485 INTERNATIONAL PARKWAY ORLANDO, FL 32801

SUITE 1001

HEATHROW, FL 32746

FEI Number: 26-2996705 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:

LIPSON, GARY D 390 NORTH ORANGE AVE STE 1500 ORLANDO, FL 32801

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:

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

LEWIS, MICHAEL E Name: Name:

Address: Address: 1485 INTERNATIONAL PKWY, SUITE 1001

City-St-Zip: City-St-Zip: HEATHROW, FL 32746 US

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

Name: Name: WESLEY, RICHARD E

Address: Address: 1469 NORTH NEW YORK STREET

City-St-Zip: City-St-Zip: SANFORD, FL 32771 US

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

LEWIS, W ROBERT Name: Name:

1469 NORTH NEW YORK STREET Address: Address:

City-St-Zip: City-St-Zip: SANFORD, FL 32771

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: MICHAEL E LEWIS 02/17/2009