

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079026

FILED
Apr 10, 2009
Secretary of State

Entity Name: TREE TOPS CONSULTING, LLC

Current Principal Place of Business:

515 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HWY.
PMB#H8
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-3260449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHAWN J
515 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAVIS, SHAWN J
Address: 515 E. LAS OLAS BLVD., SUITE 1000
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: SHAWN J. DAVIS

MGRM

04/10/2009

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