

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116916

Entity Name: GIVINGTREE DEVELOPMENT, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3550 POWERLINE ROAD
SUITE A
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

20423 STATE RD 7,
F6-130
BOCA RATON, FL 33498

Current Mailing Address:

3550 POWERLINE ROAD
SUITE A
FORT LAUDERDALE, FL 33309

New Mailing Address:

20423 STATE RD 7,
F6-130
BOCA RATON, FL 33498

FEI Number: 26-3806609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID ALAN WOLIS, P.A.
3550 POWERLINE ROAD
SUITE B
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JEFF, WATERS
20423 STATE RD 7,
F6-130
FORT LAUDERDALE, FL 33498 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: JEFF WATERS

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATERS, JEFFREY
Address: 20423 STATE RD 7,F6-130
City-St-Zip: BOCA RATON, FL 33498

I hereby 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: JEFF WATERS

MM

04/29/2012

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