2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001802

Entity Name: TREE OAK LLC

FILED Apr 25, 2012 Secretary of State

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

1104 US HWY 1 SUITE A SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

BOX 780763 SEBASTIAN, FL 32978

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

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

TERRANOVA, MARIE 1104 US HWY 1 SUITE A SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TERRANOVA, MARIE

 Address:
 BOX 780763

 City-St-Zip:
 SEBASTIAN, FL 32978

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 Statues.

SIGNATURE: MARIE TERRANOVA MGRM 04/25/2012