2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004511

Entity Name: ABSOLUTE TREE AND ASSET SERVICES, LLC

FILED Jan 14, 2011 Secretary of State

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

3260 NEFF LAKE RD.

BROOKSVILLE, FL 34602 US

Current Mailing Address: New Mailing Address:

3260 NEFF LAKE RD.

BROOKSVILLE, FL 34602 US

FEI Number: 26-4066070 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:

PEDONE, DEBRA 3260 NEFF LAKE RD.

BROOKSVILLE, FL 34602 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:
 PEDONE, DEBRA

 Address:
 3260 NEFF LAKE RD.

 City-St-Zip:
 BROOKSVILLE, FL 34602 US

Title: MGRM

 Name:
 PAFF, JOHN N JR.

 Address:
 3260 NEFF LAKE RD.

 City-St-Zip:
 BROOKSVILLE, FL 34602 US

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: DEBRA PEDONE MGRM 01/14/2011