

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010281

FILED
Feb 16, 2010
Secretary of State

Entity Name: PEACE TREE DESIGNS, LLC

Current Principal Place of Business:

5 KINGSWOOD ROAD
WEST HARTFORD, CT 06119 US

New Principal Place of Business:

Current Mailing Address:

5 KINGSWOOD ROAD
WEST HARTFORD, CT 06119 US

New Mailing Address:

FEI Number: 26-4163943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, MARY B
1470 NE 60TH STREET
FORT LAUDERDALE, FL 33334 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: MGRM
Name: SHAFFER, CAMILLE D
Address: 5 KINGSWOOD ROAD
City-St-Zip: WEST HARTFORD, CT 06119 US

Title: MGRM
Name: SHAFFER, STEVEN D
Address: 5 KINGSWOOD ROAD
City-St-Zip: WEST HARTFORD, CT 06119 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 Statutes.

SIGNATURE: STEVEN D. SHAFFER

MGRM

02/16/2010

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