2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010281

Entity Name: PEACE TREE DESIGNS, LLC

FILED Mar 21, 2011 Secretary of State

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

5 KINGSWOOD ROAD

WEST HARTFORD, CT 06119 US

Current Mailing Address: New Mailing Address:

5 KINGSWOOD ROAD

WEST HARTFORD, CT 06119 US

FEI Number: 26-4163943 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:

COTTON, MARY B 1470 NE 60TH STREET

FORT LAUDERDALE, FL 33334 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: 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 Statues.

SIGNATURE: STEVEN D. SHAFFER MGRM 03/21/2011