

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117480

FILED
Mar 18, 2010
Secretary of State

Entity Name: TREE SPIRIT, LLC

Current Principal Place of Business:

1437 SOUTH BOULDER
SUITE 770
TULSA, OK 74119

New Principal Place of Business:

Current Mailing Address:

1437 SOUTH BOULDER
SUITE 770
TULSA, OK 74119

New Mailing Address:

FEI Number: 27-1576495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B
980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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: TRITSCH, MARY JANE
Address: 3 LEXINGTON CIRCLE
City-St-Zip: TERRACE PARK, OH 45174

Title: MGRM
Name: TRITSCH, ROBERT C
Address: 3 LEXINGTON CIRCLE
City-St-Zip: TERRACE PARK, OH 45174

Title: MGR
Name: HARBAUGH, R H
Address: 1437 SOUTH BOULDER, SUITE 770
City-St-Zip: TULSA, OK 74119

Title: MGR
Name: WOLFE, JOYCE
Address: 1437 SOUTH BOULDER, SUITE 770
City-St-Zip: TULSA, OK 74119

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: JOYCE WOLFE

MGR

03/18/2010

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