

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117480

Entity Name: TREE SPIRIT, LLC

FILED  
Feb 28, 2011  
Secretary of State

## 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 (X)

## 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:

DICKENSON, DAVID B  
150 EAST PALMETTO PARK ROAD  
SUITE 500  
BOCA RATON, FL 33432 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:

02/28/2011

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

02/28/2011

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