2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117480

Entity Name: TREE SPIRIT, LLC

FILED Jan 10, 2012 Secretary of State

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

1437 SOUTH BOULDER SUITE 770 TULSA, OK 74119

Current Mailing Address: New Mailing Address:

1437 SOUTH BOULDER SUITE 770 TULSA, OK 74119

FEI Number: 27-1576495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JOYCE WOLFE MGR 01/10/2012