

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004004

Entity Name: WHITE TREE, LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 27740
LAS VEGAS, NV 89126

New Principal Place of Business:

Current Mailing Address:

PO BOX 27740
LAS VEGAS, NV 89126

New Mailing Address:

FEI Number: 20-1630012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINNEGAN, ANA
660 BEACHWOOD LANE
PLANTATION, FL 33317 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/MEMBERS:

Title: MGRM () Delete
Name: FINNEGAN, ANA
Address: 660 BEACHWOOD LANE
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: FINNEGAN, MICHAEL
Address: 660 BEACHWOOD LANE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANA FINNEGAN

MGR

02/24/2005

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