

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001942

FILED
Apr 19, 2009
Secretary of State

Entity Name: TREO MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

14565 SOMERSET CIRCLE
GREEN OAKS, IL 60048

New Principal Place of Business:

28 SHINGLE LANE
WATERSOUND, FL 32413

Current Mailing Address:

14565 SOMERSET CIRCLE
GREEN OAKS, IL 60048

New Mailing Address:

PO BOX 613491
WATERSOUND, FL 32461

FEI Number: 20-2418550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: ACHATZ, KEVIN
Address: 14565 SOMERSET CIRCLE
City-St-Zip: GREEN OAKS, IL 60048

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACHATZ, KEVIN
Address: 28 SHINGLE LANE
City-St-Zip: WATERSOUND, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN ACHATZ

MR

04/19/2009

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