2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000514

Entity Name: TREE OF LIFE, A KEHE COMPANY, LLC

FILED Apr 02, 2012 Secretary of State

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

405 GOLFWAY WEST DRIVE 900 N SCHMIDT RD

ST. AUGUSTINE, FL 32095 ROMEOVILLE, IL 60446 US

Current Mailing Address: New Mailing Address:

405 GOLFWAY WEST DRIVE 900 N SCHMIDT RD

ST. AUGUSTINE, FL 32095 ROMEOVILLE, IL 60446 US

FEI Number: 06-1193927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

 Name:
 MEYERS, CHRIS MGR

 Address:
 900 N SCHMIDT RD

 City-St-Zip:
 ROMEOVILLE, IL 60446 US

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: MICHELLE DONATO POA 04/02/2012