

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006260

FILED
Feb 16, 2012
Secretary of State

Entity Name: TREE TOWN USA MANAGEMENT, LLC

Current Principal Place of Business:

5151 MITCHELLDALE ST STE B2
HOUSTON, TX 77092

New Principal Place of Business:

17116 US HWY 441 NORTH
CANAL POINT, FL 33438

Current Mailing Address:

5151 MITCHELLDALE ST STE B2
HOUSTON, TX 77092

New Mailing Address:

FEI Number: 76-0649119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACROIX, ANDRE
17116 US HWY 441 NORTH
CANAL POINT, FL US

Name and Address of New Registered Agent:

SOSSAMAN, ED
17116 US HWY 441 NORTH
CANAL POINT, FL 33438 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: ED SOSSAMAN

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAPERSTEIN, DAVID I
Address: 5151 MITCHELLDALE ST STE B2
City-St-Zip: HOUSTON, TX 77092

Title: MGRM
Name: COPPOLA, SHANE
Address: 5151 MITCHELLDALE ST STE B2
City-St-Zip: HOUSTON, TX 77092

Title: MGRM
Name: GREGORY, BOB
Address: 5151 MITCHELLDALE ST STE B2
City-St-Zip: HOUSTON, TX 77092

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: ROBERT GREGORY

CFO

02/16/2012

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