2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002827

Entity Name: GREAT MOUNTAIN, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1105 PELICAN LANE HOLLYWOOD, FL 33019	

Current Mailing Address:	**New Mailing Address:**
1105 PELICAN LANE HOLLYWOOD, FL 33019	

FEI Number: 26-1726845   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:**
UDICK, JOHN A 1105 PELICAN LANE HOLLYWOOD, FL 33019 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: **ADDITIONS/CHANGES:**

MANAGING MEMBERS/MANAGERS	ADDITIONS/CHANGES
Title: MGR ( ) Delete Name: UDICK, JOHN A Address: 1105 PELICAN LANE City-St-Zip: HOLLYWOOD, FL 33019	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGRM ( ) Delete Name: UDICK, JOHN W Address: 2625 HELMSDALE DR. City-St-Zip: COLORADO SPRINGS, CO 80920	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGRM ( ) Delete Name: UDICK, STEVE D Address: 4260 BIRCH POND LOOP City-St-Zip: LAKELAND, FL 33812	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGRM ( ) Delete Name: KONDO, LAURA J Address: 18502 COUNTRYCREST PL City-St-Zip: TAMPA, FL 33647	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: JOHN A. UDICK   MGR   03/04/2009

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