

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001678

FILED
Jun 16, 2010
Secretary of State

Entity Name: MOUNTAIN BROOK MANAGEMENT, LLC

Current Principal Place of Business:

3434 E BENGAL BLVD, #260
SALT LAKE CITY, UT 84121

New Principal Place of Business:

Current Mailing Address:

3434 E BENGAL BLVD, #260
SALT LAKE CITY, UT 84121

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: CASSEDAY, JUANITA M
Address: 8269 SW 100 LANE RD
City-St-Zip: OCALA, FL 34481

Title: MGR
Name: HARTER, THOMAS W
Address: 5925 SW 88TH PL
City-St-Zip: OCALA, FL 34476

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: THOMAS WILLIAM HARTER

MGR

06/16/2010

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