2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002084

Entity Name: CARIBOU MOUNTAIN, LLC.

FILED Jan 06, 2004 Secretary of State

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

4904 64TH DRIVE W. BRADENTON, FL 342104051

Current Mailing Address: New Mailing Address:

4904 64TH DRIVE W. BRADENTON, FL 342104051

FEI Number: 65-0999629 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:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEHMAN, JOHN D
 Name:

 Address:
 4904 64TH DRIVE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34210 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEHMAN, MARTHA H MGR
 Name:

 Address:
 4904 64TH DRIVE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34210 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 D. LEHMAN MGR 01/06/2004