2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002084

Address:

City-St-Zip:

Entity Name: CARIBOU MOUNTAIN, LLC.

4904 64TH DRIVE WEST

BRADENTON, FL 34210 US

FILED Jan 05, 2005 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 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: () Delete Title: () Change () Addition LEHMAN, JOHN D Name: 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:

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 01/05/2005