

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002084

FILED
Jan 15, 2009
Secretary of State

Entity Name: CARIBOU MOUNTAIN, LLC.

Current Principal Place of Business:

4904 64TH DRIVE W.
BRADENTON, FL 342104051

New Principal Place of Business:

4904 64TH DRIVE W.
BRADENTON, FL 342104051 US

Current Mailing Address:

4904 64TH DRIVE W.
BRADENTON, FL 342104051

New Mailing Address:

FEI Number: 65-0999629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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 () Delete
Name: LEHMAN, JOHN D
Address: 4904 64TH DRIVE WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: MGR () Delete
Name: LEHMAN, MARTHA H MGR
Address: 4904 64TH DRIVE WEST
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 D LEHMAN

MGR

01/15/2009

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