2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002084

Entity Name: CARIBOU MOUNTAIN, LLC.

FILED Jan 05, 2010 Secretary of State

Date

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

4904 64TH DRIVE W.

BRADENTON, FL 342104051 US

Current Mailing Address: New Mailing Address:

4904 64TH DRIVE W. 4904 64TH DRIVE W.

BRADENTON, FL 342104051 BRADENTON, FL 342104051 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEHMAN, JOHN D
Address: 4904 64TH DRIVE WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: MGR

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

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 Statues.

SIGNATURE: JOHN D LEHMAN MGR 01/05/2010