

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001276

Entity Name: MOUNT BIERSTADT, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1389 SUN MEADOWS LANE
C/O BILLIE MILLS
ROCKFORD, IL 61107

New Principal Place of Business:

Current Mailing Address:

1389 SUN MEADOWS LANE
C/O BILLIE MILLS
ROCKFORD, IL 61107

New Mailing Address:

FEI Number: 91-2104111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLS, THOMAS M
3584 WINDJAMMER CIR. #1701
NAPLES, FL 34112 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: MS () Delete
Name: MILLS, BILLIE D
Address: 1389 SUN MEADOW LANE
City-St-Zip: ROCKFORD, IL 61107

ADDITIONS/CHANGES:

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: BILLIE D. MILLS

MS

07/07/2008

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