2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L01000006239

Entity Name: KIT CARSON MOUNTAIN, LLC

Current Principal Place of Business:

8701 CEDAR HAMMOCK BLVD.
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

KIT CARSON MTN LLC
3334 SCRUB OAK LANE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'DAY, RALPH L
3334 SCRUB OAK LANE
JACKSONVILLE, FL 32223 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: O'DAY, RALPH L
Address: 3334 SCRUB OAK LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM ( ) Delete
Name: O'DAY, MICHAL
Address: 3334 SCRUB OAK LN
City-St-Zip: JACKSONVILLE, FL 32223

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: RALPH O'DAY MGR 04/27/2009

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