2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016355

Name:

Address:

City-St-Zip:

BIRK, SUSAN A

105 CUELLO CT UNIT # 202

PONTE VEDRA BEACH, FL 32082

Entity Name: ROCKY MOUNTAIN, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 105 CUELLO CT UNIT #202 PONTE VEDRA BEACH, FL 32082 **New Mailing Address: Current Mailing Address:** 105 CUELLO CT **UNIT # 202** PONTE VEDRA BEACH, FL 32082 FEI Number: 20-0015620 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: BIRK, JOHN R 105 CUELLO CT UNIT #202 PONTE VEDRA BEACH, FL 32082 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BIRK, JOHN R Name: Name: Address: 105 CUELLO CT UNIT # 202 Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

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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 R. BIRK MGRM 04/23/2009