

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000019810

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** HESPERUS MOUNTAIN, LLC

**Current Principal Place of Business:**

365 SOUTH STREET  
MORRISTOWN, NJ 07960

**New Principal Place of Business:**

**Current Mailing Address:**

365 SOUTH STREET  
MORRISTOWN, NJ 07960

**New Mailing Address:**

**FEI Number:** 20-0212022

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE, COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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:**

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** LAMAR MANAGER, INC.  
**Address:** 356 SOUTH STREET  
**City-St-Zip:** MORRISTOWN, NJ 07962

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** CARROT RIVER DEVELOPMENT, LLC  
**Address:** 356 SOUTH STREET  
**City-St-Zip:** MORRISTOWN, NJ 07962

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:** JACQUELYN S. QUINN

ST

04/30/2009

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