

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019810

FILED
Apr 15, 2010
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:

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: MGRM
Name: CARROT RIVER DEVELOPMENT, LLC
Address: 356 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07962

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 Statutes.

SIGNATURE: JACQUELYN S. QUINN

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04/15/2010

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