

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011026

FILED
Jul 12, 2005
Secretary of State

Entity Name: COLD MOUNTAIN PROPERTIES, LLC

Current Principal Place of Business:

230 N. TENNESSEE ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

230 N. TENNESSEE ST.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-2438970 **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:

Name and Address of New Registered Agent:

COYLE, THOMAS A
230 N. TENNESSEE ST.
LAKELAND, FL 33801 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:

Title: MGR () Delete
Name: HEIM, JOHN J
Address: 13717 WHIPPET WAY EAST
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR () Delete
Name: ROBERTSON, VICTORIA
Address: 1635 N. SPRINGS DR.
City-St-Zip: ATLANTA, GA 30338

Title: MGR () Delete
Name: MERMAN, JAMES A
Address: 8232 BRIDLE PATH
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: LAWRENCE, MELISSA
Address: 3428 CAMDEN DR.
City-St-Zip: FLOWER MOUND, TX 75028

Title: MGR () Delete
Name: MCCLURE, JUDY
Address: 4730 FAIR BROOK WAY
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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 HEIM

MGR

07/12/2005

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