

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011026

FILED
Apr 25, 2007
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 ()

Name and Address of Current Registered Agent:

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

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:

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 HEIM

MGR

04/25/2007

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