

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026281

FILED
Apr 17, 2008
Secretary of State

Entity Name: BLUE MOUNTAIN PRESERVE, L.L.C.

Current Principal Place of Business:

1732 W. COUNTY HWY 30-A
SUITE 105
SANTA ROASA BEACH, FL 32459

New Principal Place of Business:

330 FRANKLIN ROAD
SUITE 135A, 107
BRENTWOOD, TN 37027

Current Mailing Address:

1732 W. COUNTY HWY 30-A
SUITE 105
SANTA ROASA BEACH, FL 32459

New Mailing Address:

330 FRANKLIN ROAD
SUITE 135A, 107
BRENTWOOD, TN 37027

FEI Number: 74-3121013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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 () Delete
Name: CRUM, G. BARTON
Address: 5442 WOODSIDE CIRCLE
City-St-Zip: MONTGOMERY, AL 36117

Title: MGRM () Delete
Name: PARNELL, CHARLES N III
Address: 2130 ROSEMONT DRIVE
City-St-Zip: MONTGOMERY, AL 36117

Title: MGRM () Delete
Name: PARNELL, CATHERIN N
Address: 2130 ROSEMONT DRIVE
City-St-Zip: MONTGOMERY, AL 36117

Title: MGRM () Delete
Name: PARNELL, JUSTIN M
Address: 3244 SOUTHVIEW AVENUE
City-St-Zip: MONTGOMERY, AL 36106

Title: MGRM () Delete
Name: FLETCHER, CHARLES T JR
Address: 5564 WOODSIDE CIRCLE
City-St-Zip: MONTGOMERY, AL 36117

Title: MGRM () Delete
Name: E&S INVESTMENTS, L.L. .C.
Address: 57 HIGHWAY 87
City-St-Zip: CALERA, AL 35040

ADDITIONS/CHANGES:

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

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

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

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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: G. BARTON CRUM

MGRM

04/17/2008

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