

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032403

Entity Name: MOUNTAIN BROOK, LLC

FILED
Jul 10, 2005
Secretary of State

Current Principal Place of Business:

19883 VINTAGE TRACE CIRCLE
NORTH FORT MYERS, FL 33912 US

New Principal Place of Business:

19883 VINTAGE TRACE CIRCLE
FORT MYERS, FL 33912 US

Current Mailing Address:

19883 VINTAGE TRACE CIRCLE
NORTH FORT MYERS, FL 33912 US

New Mailing Address:

19883 VINTAGE TRACE CIRCLE
FORT MYERS, FL 33912 US

FEI Number: 55-0866401 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:

WORTH, RICHARD
19883 VINTAGE TRACE CIRCLE
NORTH FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WORTH, RICHARD
19883 VINTAGE TRACE CIRCLE
FORT MYERS, FL 33912 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:

07/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORTH, RICHARD
Address: 19883 VINTAGE TRACE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORTH, RICHARD
Address: 19883 VINTAGE TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

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: RICHARD WORTH

MGRM

07/10/2005

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