2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032403

Entity Name: MOUNTAIN BROOK, LLC

FILED Jul 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19833 VINTAGE TRACE CIRCLE
NORTH FORT MYERS, FL 33912 US
19883 VINTAGE TRACE CIRCLE
FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

19833 VINTAGE TRACE CIRCLE 19883 VINTAGE TRACE CIRCLE NORTH FORT MYERS, FL 33912 US 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: Name and Address of New Registered Agent:

WORTH, RICHARD

19833 VINTAGE TRACE CIRCLE

NORTH FORT MYERS, FL 33912 US

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: RICHARD WORTH 07/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WORTH, RICHARD
 Name:

 Address:
 19883 VINTAGE TRACE CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD WORTH MGR 07/23/2006