

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032403

Entity Name: MOUNTAIN BROOK, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

136 DARS LANE
TUCKASEGEE, NC 28783 US

New Principal Place of Business:

Current Mailing Address:

136 DARS LANE
TUCKASEGEE, NC 28783 US

New Mailing Address:

FEI Number: 55-0866401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOLENCE, MARTIN E JR
6226 PRESIDENTIAL COURT
FORT MYERS, FL 33919 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: MARTIN E. DOLENCE, JR.

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WORTH, RICHARD
Address: 136 DARS LANE
City-St-Zip: TUCKASEGEE, NC 28783 US

I hereby 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

02/18/2010

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