

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081817

Entity Name: MOUNTAIN RETREAT, LLC

FILED  
Jan 26, 2006  
Secretary of State

**Current Principal Place of Business:**

8774 INDIAN RIVER RUN  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

8774 INDIAN RIVER RUN  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 56-2491683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NANCY, HANLON  
6266 S. CONGRESS AVENUE SUITE L5  
LANTANA, FL 33462 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: HURD, LEE  
Address: 8774 INDIAN RIVER RUN  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR ( ) Delete  
Name: HURD, REBECCA  
Address: 8774 INDIAN RIVER RUN  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HURD, LAWRENCE A  
Address: 8774 INDIAN RIVER RUN  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR (X) Change ( ) Addition  
Name: HURD, REBECCA S  
Address: 8774 INDIAN RIVER RUN  
City-St-Zip: BOYNTON BEACH, FL 33437

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: LAWRENCE A. HURD

MGR

01/26/2006

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