

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081817

Entity Name: MOUNTAIN RETREAT, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

806 E. WINDWARD WAY
501
LANTANA, FL 33462

New Principal Place of Business:

26 PEACHTREE CIRCLE NE
1
ATLANTA, GA 30309

Current Mailing Address:

806 E. WINDWARD WAY
501
LANTANA, FL 33462

New Mailing Address:

26 PEACHTREE CIRCLE NE
1
ATLANTA, GA 30309

FEI Number: 56-2491683 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:

NANCY, HANLON
6266 S. CONGRESS AVENUE SUITE L5
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HURD, REBECCA S
Address: 26 PEACHTREE CIRCLE NE, UNIT 1
City-St-Zip: ATLANTA, GA 30309

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: REBECCA HURD

MS

05/02/2010

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