

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081817

FILED
Apr 29, 2011
Secretary of State

Entity Name: MOUNTAIN RETREAT, LLC

Current Principal Place of Business:

26 PEACHTREE CIRCLE NE
1
ATLANTA, GA 30309

New Principal Place of Business:

4600 LEGACY COVE DRIVE
ROSWELL, GA 30075

Current Mailing Address:

26 PEACHTREE CIRCLE NE
1
ATLANTA, GA 30309

New Mailing Address:

4600 LEGACY COVE DRIVE
ROSWELL, GA 30075

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
Name: HURD, REBECCA S
Address: 4600 LEGACY COVE DRIVE
City-St-Zip: ROSWELL, GA 30075

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 S HURD

MS

04/29/2011

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