2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009305

Entity Name: MOUNTAIN LAKES PROPERTIES, LLC

FILED May 04, 2010 Secretary of State

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

165 EAST PALMETTO PARK ROAD SUITE 300 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

165 EAST PALMETTO PARK ROAD SUITE 300 BOCA RATON, FL 33432

FEI Number: 20-2405451 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:

CARMAN LAW FIRM, P.A. 165 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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: BERGER, JACK MR.

Address: 165 EAST PALMETTO PARK ROAD

City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: SINGER, MYRA MRS.

Address: 165 EAST PALMETTO PARK ROAD

City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: JACK BERGER MGRM 05/04/2010