

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040915

FILED
Apr 15, 2011
Secretary of State

Entity Name: CAROLINA MOUNTAIN CABINS LLC

Current Principal Place of Business:

5851 41ST AVENUE N
ST. PETERSBURG, FL 33709

New Principal Place of Business:

128 OSPREY HEIGHTS DRIVE N
WINTER HAVEN, FL 33880

Current Mailing Address:

4515 HAPPY HOLLOW ROAD
ASHEBORO, NC 27205

New Mailing Address:

128 OSPREY HEIGHTS DRIVE N
WINTER HAVEN, FL 33880

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, JEFFREY
5851 41ST AVENUE N
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

BRODSKY, JEFFREY
128 OSPREY HEIGHTS DRIVE
WINTER HAVEN, FL 33880 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRODSKY, JEFFREY
Address: 128 OSPREY HEIGHTS DRIVE N
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: SANCHEZ, LINDA
Address: 128 OSPREY HEIGHTS DRIVE N
City-St-Zip: WINTER HAVEN, FL 33880

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: JEFFREY BRODSKY

MGRM

04/15/2011

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