2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072943

Entity Name: BLUE MOUNTAIN FLORIDA, LLC

FILED Jan 04, 2012 Secretary of State

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

3124 WEST ADDISON DR ALPHARETTA, GA 30022

Current Mailing Address: New Mailing Address:

PO BOX 4710 ALPHARETTA, GA 30023

FEI Number: 20-3202752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Γitle: MGR

Name: SMITH, SEAN S

Address: 3124 WEST ADDISON DR City-St-Zip: ALPHARETTA, GA 30022

Title: MGR

Name: SMITH, SCOTT S
Address: 3100 WEST ADDISON DR
City-St-Zip: ALPHARETTA, GA 30022

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: SEAN S SMITH MGR 01/04/2012