2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# L05000087345

Entity Name: SONG MOUNTAIN, LLC

Current Principal Place of Business:

5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREDERIC T. DEHON, JR., P.A.
5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: MATHISON, STEPHEN S
Address: 5605 PGA BOULEVARD,SUITE 211
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEPHEN S. MATHISON MGRM 02/18/2010

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