

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087345

Entity Name: SONG MOUNTAIN, LLC

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

5606 PGA BOULEVARD  
SUITE 211  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

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

**New Mailing Address:**

5606 PGA BOULEVARD  
SUITE 211  
PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE:      STEPHEN S. MATHISON                      MGRM                      04/13/2011

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