2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2012
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:

FREDERIC T. DEHON, JR., P.A.
5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418 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: FREDERIC T. DEHON, JR. 02/02/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHISON, STEPHEN S
Address: 5606 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 02/02/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date