

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112752

Entity Name: FLAT MOUNTAIN, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

177 SLOAN ROAD
FRANKLIN, NC 28734

New Principal Place of Business:

Current Mailing Address:

177 SLOAN ROAD
FRANKLIN, NC 28734

New Mailing Address:

FEI Number: 20-3840415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, BERRY & SIMMONS, P.A.
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MR. SIDNEY S. SIMMONS, ATTORNEY AT LAW
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: SIDNEY S. SIMMONS

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEALE, RONNIE
Address: 177 SLOON RD
City-St-Zip: FRANKLIN, NC 28734

Title: MGRM () Delete
Name: GARNER, JIM
Address: 160 SPRING BLOSSOM DR
City-St-Zip: FRANKLIN, NC 28734

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEALE, RONNIE
Address: 177 SLOAN RD
City-St-Zip: FRANKLIN, NC 28734

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JIM GARNER

MGRM

01/16/2009

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