2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112752

Entity Name: FLAT MOUNTAIN, LLC

FILED Jan 04, 2012 Secretary of State

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

177 SLOAN ROAD FRANKLIN, NC 28734

Current Mailing Address: New Mailing Address:

177 SLOAN ROAD 160 SPRING BLOSSOM DR. FRANKLIN, NC 28734 FRANKLIN, NC 28734

FEI Number: 20-3840415 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 BEALE, RONNIE

 Address:
 177 SLOAN RD

 City-St-Zip:
 FRANKLIN, NC 28734

Title: MGRM Name: GARNER, JIM

Address: 160 SPRING BLOSSOM DR City-St-Zip: FRANKLIN, NC 28734

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: JIM GARNER MGRM 01/04/2012