

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122773

FILED
Jul 11, 2007
Secretary of State

Entity Name: MOUNTAIN RESORT DEVELOPMENT, LLC

Current Principal Place of Business:

725 NORTH HIGHWAY A1A
C-208
JUPITER, FL 33477 US

New Principal Place of Business:

131 PALM AVE #46
JUPITER, FL 33477 US

Current Mailing Address:

P.O. BOX 3554
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-3988194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EARTH WISE PROPERTIES, LLC
725 NORTH HIGHWAY A1A
C-208
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

EARTH WISE PROPERTIES, LLC
131 PALM AVE #46
JUPITER, FL 33477 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: _____

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EARTH WISE PROPERTIE, S, LLC
Address: PO BOX 3554
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

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: BARBARA GORANSSON

MGR

07/11/2007

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