

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122773

FILED
Jan 07, 2008
Secretary of State

Entity Name: MOUNTAIN RESORT DEVELOPMENT, LLC

Current Principal Place of Business:

131 PALM AVE #46
JUPITER, FL 33477 US

New Principal Place of Business:

3217 COVE ROAD
TEQUESTA, FL 33469 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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EARTH WISE PROPERTIES, LLC
3217 COVE ROAD
TEQUESTA, FL 33469 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:

01/07/2008

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

01/07/2008

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