

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122773

FILED  
Aug 06, 2009  
Secretary of State

**Entity Name:** MOUNTAIN RESORT DEVELOPMENT, LLC

**Current Principal Place of Business:**

3217 COVE ROAD  
TEQUESTA, FL 33469 US

**New Principal Place of Business:**

**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:**

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: EARTH WISE PROPERTIES, 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

08/06/2009

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