

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014333

FILED
Feb 16, 2010
Secretary of State

Entity Name: MOUNTAIN REAL ESTATE, LLC

Current Principal Place of Business:

6827 N ORANGE BLOSSOM TRAIL
SUITE 6
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

PO BOX 609521
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 20-7004148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
505 SOUTH FLAGLER DRIVE STE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DEMPSEY, W. GLENN
250 S. AUSTRALIAN AVE.
SUITE 601
WEST PALM BEACH, FL 33401 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEMPSEY, W. GLENN
Address: 250 S. AUSTRALIAN AVE., SUITE 601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: HENDERSON, JAMES
Address: 6827 N ORANGE BLOSSOM TRAIL STE 2
City-St-Zip: ORLANDO, FL 32810

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 Statutes.

SIGNATURE: JAMES HENDERSON

MGR

02/16/2010

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