

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014349

FILED
Mar 01, 2011
Secretary of State

Entity Name: MOUNTAIN STATES HOLDINGS, LLC

Current Principal Place of Business:

6827 N. ORANGE BLOSSOM TRAIL, SUITE 2
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

250 S. AUSTRALIAN AVE.
SUITE 601
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
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, SUITE 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 03/01/2011

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