

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048157

Entity Name: MOUNTAIN AIRE, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4300 FORD STREET EXTENSION
SUITE 109
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4300 FORD STREET EXTENSION
SUITE 109
FT MYERS, FL 33916

New Mailing Address:

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

Name and Address of Current Registered Agent:

CEPPALUNI, TONY V
4300 FORD STREET EXTENSION
SUITE 109
FT MYERS, FL 33916 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CEPPALUNI, TONY V
Address: 4300 FORD STREET EXTENSION, # 109
City-St-Zip: FORT MYERS, FL 33916

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: TONY V CEPPALUNI

M

04/29/2007

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