2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048157

Entity Name: MOUNTAIN AIRE, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 FORD STREET EXTENSION SUITE 109

FT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

4300 FORD STREET EXTENSION 15920 COUNTRY CT SUITE 109 FT MYERS, FL 33912

FT MYERS, FL 33916

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEPPALUNI, TONY V 4300 FORD STREET EXTENSION SUITE 109 FT MYERS, FL 33916 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: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 CEPPALUNI, TONY V
 Name:

 Address:
 4300 FORD STREET EXTENSION, # 109
 Address:

 City-St-Zip:
 FORT MYERS, FL 33916
 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: TONY V. CEPPALUNI MR 04/29/2009