

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049501

FILED
Apr 30, 2009
Secretary of State

Entity Name: MOUNTAIN LAND DIRECT LLC

Current Principal Place of Business:

400 CYPRESS DRIVE
SUITE 20
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

400 CYPRESS DRIVE
SUITE 20
TEQUESTA, FL 33469

New Mailing Address:

155 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

FEI Number: 20-3974414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, LARRY W
776 DOGWOOD CIRCLE
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: DURHAM, LARRY W
Address: 776 DOGWOOD CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: MEYER, DEBRA A
Address: 400 CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MEYER, DEBRA A
Address: 155 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: DEBRA MEYER

MGRM

04/30/2009

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