

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049501

FILED
Sep 15, 2010
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:

155 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

155 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

New Mailing Address:

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:

MEYER, DEBRA A
155 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 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: DEBRA MEYER

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DEBRA MEYER

MGRM

09/15/2010

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