

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000055877

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Entity Name:** MT FLORIDA PROPERTIES, LLC

**Current Principal Place of Business:**

19165 WATERWAY ROAD  
TEQUESTA, FL 33469 US

**New Principal Place of Business:**

**Current Mailing Address:**

19165 WATERWAY ROAD  
TEQUESTA, FL 33469 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EMERY, MICHAEL R  
888 SOUTH ANDREWS AVENUE  
SUITE 201  
FORT LAUDERDALE, FL 33316 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: WALLACE, TERENCE  
Address: 19165 WATERWAY ROAD  
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR  
Name: WELDON, MELISSA  
Address: 19165 WATERWAY ROAD  
City-St-Zip: TEQUESTA, FL 33469 US

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: TERENCE WALLACE

MGR

02/26/2010

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