

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062012

FILED
Apr 18, 2008
Secretary of State

Entity Name: NC MOUNTAIN RETREAT, LLC

Current Principal Place of Business:

2032 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

2032 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-5062547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, BRAGG C
2032 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL FL 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 () Delete
Name: CRANE, BRAGG C
Address: 2032 MASSACHUSETTS AVE NE
City-St-Zip: ST. PETERSBURG,, FL 33703

Title: MGR () Delete
Name: MICHAEL, MEZRAH
Address: 2011 W. CLEVELAND ST. STE #8
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MICHAEL, MEZRAH
Address: 2708 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33609

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: MICHAEL MEZRAH

MGR

04/18/2008

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