

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062012

Entity Name: NC MOUNTAIN RETREAT, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2032 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

1036 MONTEREY BL VD NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

2032 MASSACHUSETTS AVE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

1036 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704

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:

CRANE, BRAGG C
1036 MONTEREY BLVD NE
ST. PETERSBURG, FL FL 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:

01/13/2009

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: 2708 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRANE, BRAGG C
Address: 1036 MONTEREY BLVD NE
City-St-Zip: ST. PETERSBURG,, FL 33704

Title: () Change () Addition
Name:
Address:
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: BRAGG CRANE

MGR

01/13/2009

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