

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062012

FILED
Apr 19, 2011
Secretary of State

Entity Name: NC MOUNTAIN RETREAT, LLC

Current Principal Place of Business:

1036 MONTEREY BL VD NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1036 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704

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
1036 MONTEREY BLVD 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
Name: CRANE, BRAGG C
Address: 1036 MONTEREY BLVD NE
City-St-Zip: ST. PETERSBURG,, FL 33704

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

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: BRAGG CRANE

MGR

04/19/2011

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