

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062012

FILED
Apr 03, 2012
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:

5216 PALM RIVER ROAD
TAMPA, FL 33619

Current Mailing Address:

1036 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704

New Mailing Address:

5216 PALM RIVER ROAD
TAMPA, FL 33619

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:

MAYTS, ANDREW
201 FRANKIN STREET
TAMPA, 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: ANDY MAYTS

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEZRAH, MICHAEL J
Address: 5216 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

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: MIKE MEZRAH

MGR

04/03/2012

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