

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080620

FILED
Feb 17, 2010
Secretary of State

Entity Name: MOUNT MORAN INVESTMENTS LLC

Current Principal Place of Business:

2531 HODDAM COURT
NAPERVILLE, IL 60564

New Principal Place of Business:

Current Mailing Address:

2531 HODDAM COURT
NAPERVILLE, IL 60564

New Mailing Address:

FEI Number: 20-5382276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHFINDER BUSINESS STRATEGIES, LLC
10315 102ND TERRACE
SEBASTIAN, FL 32958 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: MGRM
Name: JENSEN, BARRY
Address: 2531 HODDAM COURT
City-St-Zip: NAPERVILLE, IL 60564

Title: MGRM
Name: JENSEN, HOLLY
Address: 2531 HODDAM COURT
City-St-Zip: NAPERVILLE, IL 60564

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: BARRY F. JENSEN

MGRM

02/17/2010

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