2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080620

Entity Name: MOUNT MORAN INVESTMENTS LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2531 HODDAM COURT NAPERVILLE, IL 60564

Current Mailing Address: New Mailing Address:

2531 HODDAM COURT NAPERVILLE, IL 60564

FEI Number: 20-5382276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATHFINDER BUSINESS STRATEGIES, LLC 10315 102ND TERRACE SEBASTIAN, FL 32958 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:

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 Statues.

SIGNATURE: BARRY F. JENSEN MR. 01/17/2011