

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081029

FILED
Apr 27, 2009
Secretary of State

Entity Name: MOUNTAIN REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

234 SILVERADO DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-8293051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL, FL 34103 US

Name and Address of New Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: CARRIE E. LADEMAN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SKALLER, LAURENCE D
Address: 234 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: M () Delete
Name: KOCSES, CHAD
Address: 234 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: M () Delete
Name: DRUSKIN, BARRY
Address: 234 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKALLER, LAURENCE D
Address: 234 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: S (X) Change () Addition
Name: KOCSES, CHAD
Address: 234 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: T (X) Change () Addition
Name: DRUSKIN, BARRY
Address: 234 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119 US

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: LAURENCE D. SKALLER

MGR

04/27/2009

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