

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083787

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** MOUNTAIN INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

6827 N ORANGE BLOSSOM TRAIL STE 2  
ORLANDO, FL 32810

**New Principal Place of Business:**

**Current Mailing Address:**

505 SOUTH FLAGLER DRIVE  
SUITE 1330  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

250 S. AUSTRALIAN AVE.  
SUITE 601  
WEST PALM BEACH, FL 33401

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

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

DEMPSEY, W. GLENN  
505 SOUTH FLAGLER DRIVE STE 1330  
WEST PALM BEACH, FL 33401 US

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

DEMPSEY, W. GLENN  
250 S. AUSTRALIAN AVE., SUITE 601  
WEST PALM BEACH, FL 33401 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:

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DEMPSY, W. GLENN  
Address: 250 S. AUSTRALIAN AVE., SUITE 601  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR  
Name: HENDERSON, JAMES  
Address: 6827 N ORANGE BLOSSOM TRAIL STE 2  
City-St-Zip: ORLANDO, FL 32810

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: JAMES HENDERSON

MGR

02/16/2010

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