

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015404

FILED
Jan 10, 2012
Secretary of State

Entity Name: ROCKY MOUNTAIN RETREAT LLC

Current Principal Place of Business:

3561 S.W. 24TH LANE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

3561 SW 24TH LANE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

3561 S.W. 24TH LANE
DELRAY BEACH, FL 33445 US

New Mailing Address:

3561 SW 24TH LANE
DELRAY BEACH, FL 33445 US

FEI Number: 20-8433867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, THOMAS F
2936 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MEYER, THOMAS F
3561 SW 24TH LANE
DELRAY BEACH, FL 33445 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: THOMAS F MEYER

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, THOMAS F
Address: 3561 SW 24TH LANE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: THOMAS F MEYER

MGRM

01/10/2012

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