

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052692

FILED
Jan 23, 2009
Secretary of State

Entity Name: MOUNTAIN DREAMS DEVELOPMENT, LLC

Current Principal Place of Business:

11400 W FLAGLER STREET
SUITE 206
SWEETWATER, FL 33174

New Principal Place of Business:

Current Mailing Address:

11400 W FLAGLER STREET
SUITE 206
SWEETWATER, FL 33174

New Mailing Address:

11400 W FLAGLER STREET
SUITE 206
SWEETWATER, FL 33174

FEI Number: 26-0194030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTICIELLA, LEONARDO J
11400 W. FLAGLER STREET
SUITE 206
SWEETWATER, FL 33174 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: MGR () Delete
Name: FONTICIELLA, LEONARDO J
Address: 11400 W. FLAGLER STREET, SUITE 206
City-St-Zip: SWEETWATER, FL 33174

Title: MGRM () Delete
Name: FONTICIELLA, ARMANDO J
Address: 11400 W. FLAGLER STREET SUITE 206
City-St-Zip: SWEETWATER, FL 33174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO J. FONTICIELLA

MGR

01/23/2009

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