2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000057019

Entity Name: MOUNTAINEER PROPERTIES, LLC

FILED Oct 28, 2008 Secretary of State

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

6450 NW 5TH WAY

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6450 NW 5TH WAY

FT. LAUDERDALE, FL 33309

FEI Number: 26-0271989 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:

MENKHAUS, DAVID J 1900 GLADES ROAD SUITE 401 BOCA RATON, FL 33431 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: MGRM () Delete (X) Change () Addition

BRAGG, GARRETT W BRAGG, GARRETT W Name: Name: 6450 NW 5TH WAY Address: 6450 NW 5TH WAY Address:

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR Title: MGRM (X) Change () Addition () Delete

Name: BRAGG, DENISE Name: BRAGG, DENISE Address: 6450 NW 5TH WAY Address: 6450 NW 5TH WAY

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete Title: MGRM () Change (X) Addition

MENKHAUS, DAVID J Name: Name: 1900 GLADES ROAD SUITE 401 Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: ALT, LES 6450 NW 5TH WAY Address: Address:

City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33309

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: GARRETT W. BRAGG **MGRM** 10/28/2008