

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000079189

FILED
Jun 15, 2010
Secretary of State

Entity Name: CAROLINA CONNECT MOUNTAIN PROPERTIES, LLC

Current Principal Place of Business:

158 LOOKOUT PLACE, SUITE 201
MAITLAND, FL 32751

New Principal Place of Business:

158 LOOKOUT PLACE, SUITE 202
MAITLAND, FL 32751

Current Mailing Address:

158 LOOKOUT PLACE, SUITE 201
MAITLAND, FL 32751

New Mailing Address:

158 LOOKOUT PLACE, SUITE 202
MAITLAND, FL 32751

FEI Number: 26-3287872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
OSSINSKY & CATHCART, P.A.
2699 LEE ROAD, SUITE 101
WINTER PARK, FL 32789 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
Name: LIPUT, DAVID D
Address: 1529 ANTOINETTE CT
City-St-Zip: OVIEDO, FL 32765

Title: P
Name: LIPUT, DAVID D
Address: 1529 ANTOINETTE CT
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: GEORGE, KRIS B
Address: 2239 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751

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: DAVID D. LIPUT

MGR

06/15/2010

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