2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090512

Entity Name: MOUNTAIN STREAM REALTY, LLC

FILED Mar 21, 2009 Secretary of State

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

3550 HWY 441 SOUTH OKEECHOBEE, FL 34973

Current Mailing Address: New Mailing Address:

P.O. BOX 848 OKEECHOBEE, FL 34973

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LOWMAN, JR., WILLIAM R. ESQ. 1000 LEGION PLACE, STE. 1700 C/O SHUFFIELD, LOWMAN & WILSON, P.A. ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CULBRETH HOLDINGS, L, LC
 Name:

 Address:
 3550 HWY 441 SOUTH
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34973
 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: CULBRETH HOLDINGS, LLC MGR 03/21/2009