2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090512

Entity Name: MOUNTAIN STREAM REALTY, LLC

FILED Jan 29, 2011 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 (X)

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

CULBRETH, HUGH G 3550 HWY 441 S OKEECHOBEE, FL 34974 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:

Title: MGR

Name: CULBRETH HOLDINGS, LLC Address: 3550 HWY 441 SOUTH City-St-Zip: OKEECHOBEE, FL 34973

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 Statues.

SIGNATURE: HUGH G CULBRETH AGT 01/29/2011