

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099349

FILED
Jan 14, 2009
Secretary of State

Entity Name: MOUNTAIN AIR LAND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

911 OUTER ROAD
C/O HANOVER CAPITAL PARTNERS
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

911 OUTER ROAD
C/O HANOVER CAPITAL PARTNERS
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 26-3616227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROSZ, WILLIAM S JR
911 OUTER ROAD
C/O HANOVER CAPITAL PARTNERS
ORLANDO, FL 32814 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HANOVER CAPITAL PART, NERS, LLC
Address: 911 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Change (X) Addition
Name: CRYSTAL CREEK, LLC,
Address: 911 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Change (X) Addition
Name: SLICK ROCK PARTNERS,, LLC
Address: 911 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Change (X) Addition
Name: MOUNTAIN AIR DEVELOP, MENT CORPORATI O N
Address: 911 OUTER ROAD
City-St-Zip: ORLANDO, FL 32814

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: WILLIAM S. OROSZ, JR.

MGRM

01/14/2009

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