

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073323

FILED
Feb 07, 2010
Secretary of State

Entity Name: KISMET, PEAKS AND FALLS, L.L.C.

Current Principal Place of Business:

45213 USFS ROAD 572-B
ALTOONA, FL 32702 US

New Principal Place of Business:

Current Mailing Address:

45213 USFS ROAD 572-B
ALTOONA, FL 32702 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGHOLZ, HENRY J
45213 USFS ROAD 572-B
ALTOONA, FL 32702 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: MGRM
Name: LANGHOLZ, HENRY J
Address: 45213 USFS ROAD 572-B
City-St-Zip: ALTOONA, FL 32702 US

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: H. JAMES LANGHOLZ

MGRM

02/07/2010

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