

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130713

FILED
Jan 11, 2012
Secretary of State

Entity Name: MOUNTAIN AIRE HOLDINGS LLC

Current Principal Place of Business:

2745 SOUTHEAST NORMAND STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2745 SOUTHEAST NORMAND STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 45-3969186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNENGA, RONALD
2745 SOUTHEAST NORMAND STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

PENNENGA, RONALD M SR
2745 SOUTHEAST NORMAND STREET
STUART, FL 34997 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: RONALD M PENNENGA SR

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENNENGA, RONALD M SR
Address: 2745 SOUTHEAST NORMAND STREET
City-St-Zip: STUART, FL 34997 US

Title: MGR
Name: PENNENGA, JUDITH L
Address: 2745 SOUTHEAST NORMAND STREET
City-St-Zip: STUART, FL 34997 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: JUDITH L PENNENGA

MGR

01/11/2012

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