

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000014349

Entity Name: MOUNTAIN STATES HOLDINGS, LLC

Current Principal Place of Business:

400 S. RECORD STREET
SUITE 1600
DALLAS, TX 75202

Current Mailing Address:

400 S. RECORD STREET
SUITE 1600
DALLAS, TX 75202 US

FEI Number: 47-6944266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MANAGER
Name DEMPSEY, W. GLENN
Address 38 S. SEWALL'S POINT ROAD
City-State-Zip: STUART FL 34996

Title MANAGER
Name CLAPPER, KATE
Address 400 S. RECORD STREET
 SUITE 1600
City-State-Zip: DALLAS TX 75202

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATE CLAPPER

CFO

06/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date