

**2020 FLORIDA LIMITED LIABILITY COMPANY 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**

**01/30/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date