

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014349

Entity Name: MOUNTAIN STATES HOLDINGS, LLC

Current Principal Place of Business:

400 S. RECORD STREET
SUITE 700
DALLAS, TX 75202

Current Mailing Address:

400 S. RECORD STREET
SUITE 700
DALLAS, TX 75202 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
38 S. SEWALL'S POINT ROAD
STUART, FL 34996 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 MGR
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 700
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: W. GLENN DEMPSEY

MANAGER

02/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date