

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014349

Entity Name: MOUNTAIN STATES HOLDINGS, LLC

Current Principal Place of Business:

6827 N ORANGE BLOSSOM TRAIL
SUITE 2
ORLANDO, FL 32810

Current Mailing Address:

250 S. AUSTRALIAN AVE.
SUITE 601
WEST PALM BEACH, FL 33401

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
250 S. AUSTRALIAN AVE., SUITE 601
WEST PALM BEACH, FL 33401 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 250 S. AUSTRALIAN AVE., SUITE 601
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name HENDERSON, JAMES
Address 6827 N. ORANGE BLOSSOM TRAIL,
SUITE 2
City-State-Zip: ORLANDO FL 32810

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES HENDERSON

MGR

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date