

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 24, 2004
Secretary of State**

DOCUMENT# L99000005023

Entity Name: MYSTIC PORTE, LLC

Current Principal Place of Business:

96 BRAMBLE ST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

96 BRAMBLE ST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3597837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAEMER, MARY K
607 E HWY 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PORTE, A.J.
Address: 96 BRAMBLE ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: PORTE, CYNTHIA
Address: 96 BRAMBLE ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: A.J. PORTE

MGRM

08/24/2004

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