

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019339

FILED
Apr 26, 2004
Secretary of State

Entity Name: MYSTIC BAY MARKETING, LLC

Current Principal Place of Business:

12412 CLEARFALLS DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12412 CLEARFALLS DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1151731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

WALLACE & MELLINGER, P.A.
225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432 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: DARIN WADE MELLINGER

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATLOFF, JEFFREY
Address: 12412 CLEARFALLS DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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: JEFF MATLOFF

MGR

04/26/2004

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