

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019339

FILED
Apr 28, 2010
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:

SHEILA RICHAMN
696 BURGANDY O
DELRAY BEACH, FL 33428 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/MANAGERS:

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

I hereby 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

04/28/2010

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