

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006521

Entity Name: MIST, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

1498 BELLEAIR ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1498 BELLEAIR ROAD
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 02-0592405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, STEPHEN
1498 BELLEAIR ROAD
CLEARWATER, FL 33756 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: MGR () Delete
Name: MURPHY, STEPHEN
Address: 1498 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: LECCESE, MICHAEL JR
Address: 12872 PINEWAY DR.
City-St-Zip: LARGO, FL 33773

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 Chapter 119, 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: STEPHEN MURPHY

MGR

02/24/2006

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