

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006521

FILED
Mar 13, 2008
Secretary of State

Entity Name: MIST, LLC

Current Principal Place of Business:

1498 BELLEAIR ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

6266 118TH AVE
LARGO, FL 33782

Current Mailing Address:

1498 BELLEAIR ROAD
CLEARWATER, FL 33756

New Mailing Address:

2519 MCMULLEN BOOTH RD
SUITE510-180
CLEARWATER, FL 33761

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:

MURPHY, STEPHEN
2519 MCMULLEN BOOTH RD
SUITE 510-180
CLEARWATER, FL 33761 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: STEPHEN MURPHY

03/13/2008

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: MGR (X) Change () Addition
Name: MURPHY, STEPHEN
Address: 2519 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

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

I hereby certify that the information supplied with this filing does not qualify 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

03/13/2008

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