

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006521

Entity Name: MIST, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6254 118TH AVE N
LARGO, FL 33782

New Principal Place of Business:

Current Mailing Address:

2100 CALUMET ST
SUITE #1
CLEARWATER, FL 33765

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 P MP
2100 CALUMET ST
SUITE #1
CLEARWATER, FL 33765 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
Name: MURPHY, STEPHEN
Address: 2100 CALUMET ST SUITE #1
City-St-Zip: CLEARWATER, FL 33765

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

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: STEPHEN MURPHY

MGR

04/20/2011

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