

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034036

FILED
Apr 28, 2005
Secretary of State

Entity Name: MYSTIC TOWERS GROUP LLC

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD., STE. 300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2755 E. OAKLAND PARK BLVD., STE. 300
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 42-1565826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL J. LANE, ESQ., PROFESSIONAL ASSOCIATE
2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306 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/MEMBERS:

Title: MGRM () Delete
Name: WOOLF, JACKIE Z
Address: 801 BRINEY AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: GOLDSTEIN, DAVID F
Address: 801 BRINEY AVE.
City-St-Zip: POMPANO BEACH, FL 33062

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 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: JACKIE Z. WOOLF

MGR

04/28/2005

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