

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031598

Entity Name: MYSTERY RIDGE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

31610 UW HWY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

31610 UW HWY 27
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-1056336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESROCHERS, CHRISTOPHER
2504 AVE G NW
WINTER HAVEN, FL 33880 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHERRARD, CHARLES W MGRM
Address: 3831 GAINES CT.
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGMR () Change (X) Addition
Name: GARRARD V, LOUIS F MGRM
Address: 121 RAIN TREE CT.
City-St-Zip: AUBURNDAL, FL 33823

Title: MGRM () Change (X) Addition
Name: BOCK, THOMAS A MGRM
Address: 31610 US 27
City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES W. SHERRARD

MGRM

04/29/2005

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