

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033341

FILED
May 11, 2005
Secretary of State

Entity Name: MISTY LAND MANAGEMENT, LLC

Current Principal Place of Business:

1065 RT 22 WEST
BRIDGEWATER, NJ 08807

New Principal Place of Business:

850 SW LIGHTHOUSE DR
PALM CITY, FL 34990

Current Mailing Address:

1065 RT 22 WEST
BRIDGEWATER, NJ 08807

New Mailing Address:

850 SW LIGHTHOUSE DR
PALM CITY, FL 34990

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAPLAN, JONATHAN ESQ.
3929 VERSAILLES DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

EVENTUS, LLC
850 SW LIGHTHOUSE DR
PALM CITY, FL 34990 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: MARC BALDINGER

05/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALDINGER, BRUCE
Address: 1065 RT 22 WEST
City-St-Zip: BRIDGEWATER, NJ 08807

Title: MGRM () Delete
Name: WADE, CHRIS
Address: 1065 RT 22 WEST
City-St-Zip: BRIDGEWATER, NJ 08807

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: EVENTUS, LLC,
Address: 850 SW LIGHTHOUSE DR
City-St-Zip: PALM CITY, FL 34990

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: MARC H. BALDINGER

MGRM

05/11/2005

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