

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046295

Entity Name: MYSTIQUE SHOPPER LLC

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 11-3612188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACCHERI, JOHN
613 LA COSTA STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SACCHERI, JOHN
3740 LIBERTY HILL DRIVE
CLERMONT, FL 34711 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: JOHN SACCHERI

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SACCHERI, JOHN
Address: 613 LA COSTA STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SACCHERI, JOHN
Address: 3740 LIBERTY HILL DRIVE
City-St-Zip: CLERMONT, FL 34711

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: JOHN SACCHERI

MGRM

01/07/2005

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