

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060220

FILED
Jan 29, 2006
Secretary of State

Entity Name: MYSTIC SANDS DEVELOPMENT, LLC

Current Principal Place of Business:

941 N.E. 19TH AVENUE
SUITE 306
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

P.O. BOX 4740
FORT LAUDERDALE, FL 33338 US

New Principal Place of Business:

150 N.E. 15TH AVENUE
251
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-1488678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROE, R. MITCH
941 N.E. 19TH AVENUE
SUITE 306
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RENFROE, R. MITCH
150 N.E. 15TH AVENUE
251
FORT LAUDERDALE, FL 33301 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: R. MITCH RENFROE

01/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENFROE, R. MITCH
Address: 717 N.E. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: PERLOFF, DAVID E
Address: 1616 N.E. 4TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SHANNON, PHILLIP W
Address: 184 SUNSET DRIVE
City-St-Zip: INMAN, SC 29349

ADDITIONS/CHANGES:

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

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 for the exemption stated in Chapter 119, 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: R. MITCH RENFROE

MGRM

01/29/2006

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