

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060220

FILED  
Feb 15, 2009  
Secretary of State

Entity Name: MYSTIC SANDS DEVELOPMENT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4740  
FORT LAUDERDALE, FL 33338 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  
150 N.E. 15TH AVENUE  
# 251  
FORT LAUDERDALE, FL 33301 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/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 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

02/15/2009

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