

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060220

FILED
Apr 29, 2010
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

Current Mailing Address:

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

New Principal Place of Business:

1301 EAST BROWARD BOULEVARD
1ST FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

P.O. BOX 4848
FORT LAUDERDALE, FL 33338 US

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

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

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

I hereby 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

04/29/2010

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