

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066827

FILED
Apr 30, 2010
Secretary of State

Entity Name: MYSTIC PALMS LLC

Current Principal Place of Business:

C/O 2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

C/O 2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J
2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306 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: WOOLF, JACKIE Z
Address: 2755 E. OAKLAND PARK BLVD. #300
City-St-Zip: FT. LAUDERDALE, FL 33306

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: JACKIE WOOLF

MGRM

04/30/2010

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