

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072791

Entity Name: MISTY FJORDS, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

6805 OVERSEAS HIGHWAY  
MARATHON, FL 33050

## New Principal Place of Business:

## Current Mailing Address:

6805 OVERSEAS HIGHWAY  
MARATHON, FL 33050

## New Mailing Address:

FEI Number: 20-1704347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLISON, JOHN R III  
6805 OVERSEAS HIGHWAY  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

ALLISON, JOHN R III  
6803 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PD ( ) Delete  
Name: SINGH, PRITAM  
Address: 6805 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

Title: VP ( ) Delete  
Name: EGBERT, ROBERT  
Address: 6805 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

Title: VP ( ) Delete  
Name: REYNOLDS, TYLER  
Address: 6805 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

Title: VP ( ) Delete  
Name: KAUR, CHARAN  
Address: 6805 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES:

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

Title: VP (X) Change ( ) Addition  
Name: KORHONEN, ROBERT  
Address: 6805 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

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: PRITAM SINGH

PD

04/30/2008

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