

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083936

FILED
Mar 20, 2009
Secretary of State

Entity Name: MYSTIC SHORE INVESTMENT, LLC

Current Principal Place of Business:

205 DOLPHIN ST
GULF BREEZE, FL 32561 US

New Principal Place of Business:

113 NAVARRE STREET
GULF BREEZE, FL 32561 US

Current Mailing Address:

PO BOX 221
GULF BREEZE, FL 32562 US

New Mailing Address:

FEI Number: 20-1913153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROTH, ELLEN S
205 DOLPHIN STREET
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SCHROTH, ELLEN S
113 NAVARRE ST
GULF BREEZE, FL 32561 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: ELLEN S SCHROTH

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHROTH, ELLEN S
Address: 205 DOLPHIN ST
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM () Delete
Name: SCHROTH, MARK
Address: 315 FLORIDA AVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM () Delete
Name: SCHROTH, WALTER
Address: 113 NAVARRE ST
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHROTH, ELLEN S
Address: 113 NAVARRE ST
City-St-Zip: GULF BREEZE, FL 32561 US

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: ELLEN S SCHROTH

MGRM

03/20/2009

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