

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083936

FILED
Mar 31, 2010
Secretary of State

Entity Name: MYSTIC SHORE INVESTMENT, LLC

Current Principal Place of Business:

113 NAVARRE STREET
GULF BREEZE, FL 32561 US

New Principal Place of Business:

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
113 NAVARRE ST
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

SCHROTH, ELLEN S
1607 STANFORD RD
GULF BREEZE, FL 32563 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

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHROTH, ELLEN S
Address: 1607 STANFORD RD
City-St-Zip: GULF BREEZE, FL 32563 US

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

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

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: ELLEN S. SCHROTH

MGRM

03/31/2010

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