

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045756

Entity Name: MYSTICGAZE LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1203 SANDY BEACH DRIVE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1203 SANDY BEACH DRIVE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 26-4437329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DICKEY, LORI M
1203 SANDY BEACH DRIVE
OCOEE, FL 34761 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DICKEY, LORI M
Address: 1203 SANDY BEACH DRIVE
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI DICKEY

MGR

05/02/2006

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