

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089375

Entity Name: MIST OF ATLANTIS LLC

FILED  
Feb 28, 2007  
Secretary of State

**Current Principal Place of Business:**

6840 WEDGEWOOD VILLAGE COURT  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

6840 WEDGEWOOD VILLAGE COURT  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number: 56-2530082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHAEFFER, CONSTANCE A MGR  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: DAVIS, ANDREW  
Address: 6840 WEDGEWOOD VILLAGE COURT  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR ( ) Delete  
Name: SCHAEFFER, CONSTANCE  
Address: 6840 WEDGEWOOD VILLAGE COURT  
City-St-Zip: LAKE WORTH, FL 33463

Title: S ( ) Delete  
Name: WELCH, EILEEN  
Address: 6840 WEDGEWOOD VILLAGE COURT  
City-St-Zip: LAKE WORTH, FL 33463

Title: T ( ) Delete  
Name: DAVIS, CARYANN  
Address: 6840 WEDGEWOOD VILLAGE COURT  
City-St-Zip: LAKE WORTH, FL 33463

**ADDITIONS/CHANGES:**

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

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

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 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: CONSTANCE A. SCHAEFFER

MGR

02/28/2007

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