

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089375

Entity Name: MIST OF ATLANTIS LLC

FILED  
Jan 15, 2008  
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:**

SCHAEFFER, CONSTANCE A MGR  
6840 WEDGEWOOD VILLAGE COURT  
LAKE WORTH, FL 33463 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: CONSTANCE SCHAEFFER

01/15/2008

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

Title: MGR (X) Change ( ) Addition  
Name: SCHAEFFER, DAVID  
Address: 6840 WEDGEWOOD VILLAGE COURT  
City-St-Zip: LAKE WORTH, FL 33463

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: CONSTANCE SCHAEFFER

MGR

01/15/2008

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