

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089375

Entity Name: MIST OF ATLANTIS LLC

FILED
Jan 14, 2009
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
6840 WEDGEWOOD VILLAGE COURT
LAKE WORTH, FL 33463 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: SCHAEFFER, CONSTANCE
Address: 6840 WEDGEWOOD VILLAGE COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: SCHAEFFER, DAVID
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 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

01/14/2009

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