

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115240

Entity Name: MYSTICAL GEMS, LLC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

8480 SE 167TH FORSYTH STREET
THE VILAGES, FL 32162

New Principal Place of Business:

8736 SE 167TH MULBERRY GROVE PLAZA
THE VILLAGES, FL 32162

Current Mailing Address:

8480 SE 167TH FORSYTH STREET
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-3869781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM, L.L.C.
13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, MARGARET A
Address: 8480 SE 167TH FORSYTH STREET
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM () Delete
Name: HARRISON, DEBORAH J
Address: 8480 SE 167TH FORSYTH STREET
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES:

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: MARGARET A MORGAN

MGRM

05/10/2007

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