

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115240

Entity Name: MYSTICAL GEMS, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGAN, MARGARET A
8736 SE 165TH, MULBERRY LANE
THE VILLAGES, FL 32162 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: MARGARET A. MORGAN

01/18/2008

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

MGR

01/18/2008

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