

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# L05000123330

Entity Name: MYSTRO ENTERPRISES, LLC

Current Principal Place of Business:

1343 S.E. PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1343 S.E. PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-4371658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQ.
979 BEACHLAND BLVD.
VERO BCH, FL 32963 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: MGRM () Delete
Name: CAIRNS, JOHN S
Address: 1343 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES:

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: JOHN S. CAIRNS MGRM 04/28/2008

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