

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066353

FILED
Jan 18, 2007
Secretary of State

Entity Name: MYSTIC COVE RESORT LLC

Current Principal Place of Business:

C/O 2755 E OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

C/O 2755 E OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANE, PAUL J ESQ
2755 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL 33306 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: WOOLF, JACKIE Z
Address: C/O 2755 E OAKLAND PARK BLVD SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33321

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 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: JACKIE Z WOOLF

MGRM

01/18/2007

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