

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089508

FILED
Jul 22, 2008
Secretary of State

Entity Name: FLORIDA MIST TECHNOLOGIES LLC

Current Principal Place of Business:

1627 W UNIVERSITY PKWY
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1627 W UNIVERSITY PKWY
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 84-1667840 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:

MOWERS, NANCY R
623 39TH STREET W
SUITE 1
BRADENTON, FL 34205 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: MGR () Delete
Name: LANSBERG, REECE D
Address: 1627 W UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: JOHN, SAXON
Address: 3612 COUNTRY CLUB LANE
City-St-Zip: MUSKOGEE, OK 74403

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: REECE LANSBERG

MGRM

07/22/2008

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