

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066578

FILED
Apr 16, 2009
Secretary of State

Entity Name: MYSTIC OAKS AIR RANCH, LLC

Current Principal Place of Business:

1091 S.W. 123RD PLACE
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

390 NORTH ORANGE AVENUE
SUITE 1210
ORLANDO, FL 32801 US

New Mailing Address:

390 NORTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

FEI Number: 26-2516342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EQUELS LAW FIRM
390 NORTH ORANGE AVENUE
SUITE 1210
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

EQUELS LAW FIRM
390 NORTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EQUELS, THOMAS K
Address: 390 NORTH ORANGE AVENUE, SUITE 1210
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EQUELS, THOMAS K
Address: 390 NORTH ORANGE AVENUE, SUITE 2300
City-St-Zip: ORLANDO, FL 32801 US

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: THOMAS K. EQUELS

MGRM

04/16/2009

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