

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086974

Entity Name: MIST AQUALITY LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1144 TRAVERTINE TER
SANFORD, FL 32771

New Principal Place of Business:

3901 MESSINA DR
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 950286
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 71-1046873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, MATTHEW B MGR
1144 TRAVERTINE TER
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MAGEE, MATTHEW B MGR
3901 MESSINA DR
LAKE MARY, FL 32746 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: MATTHEW MAGEE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGEE, MATTHEW B MGR
Address: 1144 TRAVERTINE TER
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: MAGEE, DEANNA J MGR
Address: 1144 TRAVERTINE TER
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAGEE, MATTHEW B MGR
Address: 3901 MESSINA DR
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change () Addition
Name: MAGEE, DEANNA J MGR
Address: 3901 MESSINA DR
City-St-Zip: LAKE MARY, FL 32746

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: DEANNA MAGEE

MGR

04/29/2009

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