

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036483

FILED
Feb 16, 2011
Secretary of State

Entity Name: MYSTIFIRE MARKETING LLC

Current Principal Place of Business:

1020 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1020 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1020 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1020 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-2341244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITSTIFER, KURT M
1020 RAINTREE DRIVE
PALM BEACH GARDENS, FL 33410 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
Name: MITSTIFER, KURT M
Address: 1020 RAINTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: MITSTIFER, GUNNAR M
Address: 1020 RAINTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: MITSTIFER, TORRANCE M
Address: 1020 RAINTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: MITSTIFER, MATTHEW S
Address: 1020 RAINTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: MITSTIFER, NICHOLAS O
Address: 1020 RAINTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: MITSTIFER, TORRANCE
Address: 1020 RAINTREE DRIVE
City-St-Zip: PALM BEACH GARD, FL 33410 US

I hereby 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: KURT M. MITSTIFER

MGRM

02/16/2011

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