

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048122

FILED
Mar 30, 2010
Secretary of State

Entity Name: GULF MIST, LLC

Current Principal Place of Business:

16680 MACGREGOR BLVD
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16680 MACGREGOR BLVD
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-2615220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTER, TODD A
16680 MACGREGOR BLVD
FT MYERS, FL 33908 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: MGR
Name: WOLTER, TODD A
Address: 16680 MACGREGOR BLVD
City-St-Zip: FT MYERS, FL 33908

Title: MGR
Name: ZAMNIAK, TODD
Address: 16680 MACGREGOR BLVD
City-St-Zip: FT MYERS, FL 33908

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: TODD WOLTER

PRES

03/30/2010

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