## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000046469

Entity Name: MYSTIC PARK, LLC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6612 NW 24TH AVENUE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

6612 NW 24TH AVENUE BOCA RATON, FL 33496

FEI Number: 65-0768211 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINSTEIN, GEORGE 1200 N FEDERAL HWY SUITE 200 BOCA RATON, FL 33432 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

Name: SISISKY, SAMUEL M Address: 6612 NW 24TH AVENUE City-St-Zip: BOCA RATON, FL 33496

Title: MGR

 Name:
 SHAFF, MARILYN E

 Address:
 13585 KILTIE COURT

 City-St-Zip:
 DELRAY BEACH, FL 33446

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 Statues.

SIGNATURE: SAMUEL M. SISISKY MNGR 02/16/2011