

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059943

Entity Name: MIST FLOWER, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

24201 ADDISON PLACE COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24201 ADDISON PLACE COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-0434606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE,
SUITE 100
AVENTURA, FL 33180 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: ROBERT, BRESKA
Address: 24201 ADDISON PLACE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: PATRICIA, MUCHKA
Address: 624 W LABELLE AVENUE
City-St-Zip: OCONOMOWOC, WI 53066

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: ROBERT BRESKA

MGR

02/25/2010

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