

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106877

FILED
Apr 28, 2010
Secretary of State

Entity Name: MIST HOLDINGS LLC

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD.
STE. 309
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

330 E CENTRAL BLVD
ORLANDO, FL 32801 US

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD.
STE. 309
BONITA SPRINGS, FL 34134 US

New Mailing Address:

330 E CENTRAL BLVD
ORLANDO, FL 32801 US

FEI Number: 27-2337511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
STE. 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BEERY, MARANATHA
330 E CENTRAL BLVD
ORLANDO, FL 32801 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: MARANATHA BEERY

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOUDA, MICHAEL
Address: 330 E CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801 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: MICHAEL GOUDA

MGRM

04/28/2010

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