

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 11, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000005108 1. Entity Name MIROMAR REALTY, L.L.C.	
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Principal Place of Business 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134	Mailing Address 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134
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DO NOT WRITE IN THIS SPACE



01262004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0969919	Applied For Not Applicable
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5. Certificate of Status Desired ☒	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent GESCHWENDT, MARK 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

000000045540
02/11/04-BU066-001 715.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MIROMAR DEVELOPMENT CORP 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Miromar Realty, LLC By: Miromar Development Corporation, Its Managing Member

SIGNATURE:  **2/6/04** **239/948-3666**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #
Jerry Schnayer, Executive Vice President