

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000260

Entity Name: MIMA REAL ESTATE, L.L.C.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

200 E. SHERIDAN RD  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

200 E. SHERIDAN RD  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 59-3693814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NOHRR, PHILIP F ESQ.  
1800 W. HIBISCUS BLVD #138  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

NOHRR, PHILIP F ESQ.  
1795 W NASA BLVD  
MELBOURNE, FL 32901 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:

02/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MCCLURE, JOSEPH A  
Address: 200 E. SHERIDAN RD  
City-St-Zip: MELBOURNE, FL 32901

Title: MGR ( ) Delete  
Name: RONALDSON, JAMES M  
Address: 200 E. SHERIDAN RD  
City-St-Zip: MELBOURNE, FL 32901

Title: MGR ( ) Delete  
Name: NESCIO, RICHARD A JR  
Address: 200 E. SHERIDAN RD  
City-St-Zip: MELBOURNE, FL 32901

Title: MGR ( ) Delete  
Name: O'CONNELL, AL  
Address: 200 E. SHERIDAN RD  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD NESCIO

MGR

02/16/2009

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