

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000004082

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** MIRASOL CLUB REALTY, L.L.C.

**Current Principal Place of Business:**

4900 N. SCOTTSDALE ROAD  
SUITE 2000  
SCOTTSDALE, AZ 85251 US

**New Principal Place of Business:**

**Current Mailing Address:**

4900 N. SCOTTSDALE ROAD  
SUITE 2000  
SCOTTSDALE, AZ 85251 US

**New Mailing Address:**

**FEI Number:** 65-0999324

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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:** STEFFENS, LOUIS E  
**Address:** 1211 N. WESTSHORE BLVD, SUITE 512  
**City-St-Zip:** TAMPA, FL 33607 US

**Title:** MGR  
**Name:** MICKLE, JEFFERY A  
**Address:** 11300 MIRASOL BOULEVARD  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

**Title:** MGR  
**Name:** GIVENS, MARY ANN  
**Address:** 501 N. CATTLEMEN RD #100  
**City-St-Zip:** SARASOTA, FL 34232 US

**Title:** MGR  
**Name:** FROST, JASON B  
**Address:** 501 N CATTLEMEN ROAD SUITE 100  
**City-St-Zip:** SARASOTA, FL 34232 US

**Title:** V  
**Name:** GIVENS, MARY ANN  
**Address:** 501 N CATTLEMEN RD #100  
**City-St-Zip:** SARASOTA, FL 34232

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:** CAROLINE G. ESTRADA

AS

03/17/2011

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