2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # L00000014047** 1. Entity Name MIRA, LLC Principal Place of Business Mailing Address 9625 WES KEARNEY WAY 9625 WES KEARNEY WAY RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 01182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3685904 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, TRACY J JR. DO NOT WRITE 9625 WÉS KEARNEY WAY RIVERVIEW, FL 33569 IN THIS SPACE . 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 hame of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS MGRM TITLE NAME HARRIS, TRACY J JR STREET ADDRESS 701 INDIANA AVENUE CTTY-ST-ZIP PALM HARBOR, FL 34683 U00000343885 04/29/05-80115-009 50.00 MGRM TITLE BING, KEARNEY NAME. STREET ADDRESS 911 SEDDON COVE WAY CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the series ligal 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.

FILED