

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006895

Entity Name: MIRAMAR, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

15911 KNIGHTSBRIDGE CT
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15911 KNIGHTSBRIDGE CT
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 81-0552841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, GORDON
DUNCAN & ASSOCIATES, PA
1601 JACKSON STREET, #101
FT MYERS, FL 33901 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: MGRM () Delete
Name: ADKINS, EDWARD D
Address: 159111 KNIGHTSBRIDGE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: ADKINS, SANDRA
Address: 159111 KNIGHTSBRIDGE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: ADKINS, ELIZABETH
Address: 400 MEADOW LANE
City-St-Zip: WALBRIDGE, OH 43465

Title: MGRM () Delete
Name: ADKINS, CECIL
Address: 400 MEADOW LANE
City-St-Zip: WALBRIDGE, OH 43465

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: SANDRA ADKINS

MGRM

02/12/2009

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