2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006895

Entity Name: MIRAMAR, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

124 MIRAMAR ST.

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

PO BOX 2651

FORT MYERS BEACH, FL 33932

FEI Number: 81-0552841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNCAN, GORDON DUNCAN & ASSOCIATES, PA 1601 JACKSON STREET, #101 FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADKINS, EDWARD D Address: P.O. BOX 2651

City-St-Zip: FT. MYERS BEACH, FL 33932

Title: MGRM

Name: ADKINS, SANDRA Address: P.O. BOX 2651

City-St-Zip: FT. MYERS BEACH, FL 33932

Title: MGRM

Name: ADKINS, ELIZABETH
Address: 400 MEADOW LANE
City-St-Zip: WALBRIDGE, OH 43465

 Title:
 MGRM

 Name:
 ADKINS, CECIL

 Address:
 400 MEADOW LANE

 City-St-Zip:
 WALBRIDGE, OH 43465

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 Statues.

SIGNATURE: SANDRA ADKINS MGRM 02/16/2011