## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 24, 2004 8:00 am **Secretary of State DOCUMENT # L02000002870** 02-24-2004 90101 013 \*\*\*\*50.00 MIRROR LAKES, LLC Mailing Address Principal Place of Business PO BOX 510550 PO BOX 510550 PUNTA GORDA, FL 33951-0550 PUNTA GORDA, FL 33951-0550 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Cha-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 04-3597776 Not Applicable Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent Name MCKINLEY, MICHAEL R ESQ. Street Address (P.O. Box Number is Not Acceptable) 18401 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948 Zip Code 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition Change TITLE MGRM ☐ Delete TITLE BISHOP, BRAD NAME NAME STREET ADDRESS 12577 SW KINGSWAY CIRCLE STREET ADDRESS LAKE SUZY, FL 34269 CITY- ST- 7IP CITY-ST-ZIP Change Addition TITLE MGRM Delete TITLE DAVIS, GEORGE M JR. NAME NAME 3801 HENRY STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33982 CITY-ST-ZIP MGRM Change Addition TITLE MGRM ☐ Delete TITLE HERSTON, JAMES W. HEVSTON, JAMES W NAME NAME # I 992 TANGAMI TRAIL STREET ADDRESS 20101 PEACHLAND BLVD: #207 STREET ADDRESS 33953 CITY-ST-ZIP PORT CHARLOTTE, FL CITY-ST-ZIP PORT CHARLOTTE, FL 33954 ☐ Change ☐ Addition ☐ Delete MGRM TITLE TREWORGY, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 6161 RIVERSIDE DRIVE CITY-ST-ZIP PUNTA GORDA, FL 339821555 CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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