2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L02000002870

1. Entity Name MIRROR LAKES, LLC



Principal Place of Business

PO BOX 510550 PUNTA GORDA, FL 33951-0550 Mailing Address

PO BOX 510550

PUNTA GORDA, FL 33951-0550

FILED Feb 13, 2006 8:00 am **Secretary of State**

02-13-2006 90185 019 ****50.00

20007208



01242006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 04-3597776

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MCKINLEY, MICHAEL R ESQ. 18401 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BISHOP, BRAD 12577 SW KINGSWAY CIRCLE LAKE SUZY, FL 34269
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAVIS, GEORGE M JR. 3801 HENRY STREET PUNTA GORDA, FL 33982
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HERSTON, JAMES W 992 TAMIAMI TRAIL #I PORT CHARLOTTE, FL 33953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TREWORGY, MIKE 6161 RIVERSIDE DRIVE PUNTA GORDA, FL 339821555
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE_ NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE