

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019466

Entity Name: MIRAMAR MANOR 1, L.L.C.

FILED  
Apr 13, 2005  
Secretary of State

**Current Principal Place of Business:**

8712 SHERATON DRIVE  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

8712 SHERATON DRIVE  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 42-1572477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANOK, SCOTT A ESQ.  
1900 NW CORPORATE BLVD. SUITE 400E  
BOCA RATON, FL 33431 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LUNDRY, ERINN N  
Address: 8712 SHERATON DR.  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM ( ) Delete  
Name: LUNDRY, JOAN M  
Address: 8712 SHERATON DR.  
City-St-Zip: MIRAMAR, FL 33025

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LUNDRY, ERLAN N  
Address: 8712 SHERATON DR.  
City-St-Zip: MIRAMAR, FL 33025

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOAN M. LUNDRY/ERLAN N. LUNDRY

MGRM

04/13/2005

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