

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000019239

1. Entity Name
MIRAMAR PALMS, L.L.C.



Principal Place of Business
4421 COMMONS DRIVE, EAST #152
DESTIN, FL 32541

Mailing Address
4421 COMMONS DRIVE, EAST #152
DESTIN, FL 32541



01142005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

20-0486650

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SOLECKI, CERENNA
155 MISTY COVE
#103
DESTIN, FL 32550

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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 below registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	AGERTON, ROBERT
STREET ADDRESS	17350 HIGHWAY 331 SOUTH
CITY- ST- ZIP	FREEPORT, FL 32439
TITLE	MGRM
NAME	CAPELLETTI, RONALD
STREET ADDRESS	4421 COMMERCE DRIVE, EAST #152
CITY- ST- ZIP	DESTIN, FL 32541
TITLE	MGRM
NAME	SOLECKI, CERENNA
STREET ADDRESS	155 MISTY COVE #103
CITY- ST- ZIP	DESTIN, FL 32550
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
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NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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01/29/05-80057-017 55.00

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IN THIS SPACE**

11. 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.

SIGNATURE