## 2005 LIMITED LIABILITY COMPANY

SIGNATURE:

## Apr 15, 2005 8:00 am Secretary of State ANNUAL REPORT 04-15-2005 90023 006 \*\*\*\*50.00 **DOCUMENT # L03000021779** 1. Entity Name MIRABELLA CONDOMINIUMS, LLC Principal Place of Business Mailing Address 333 SOUTH TAMIAMI TRAIL, SUITE 101 333 SOUTH TAMIAMI TRAIL, SUITE 101 VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 56-2438661 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 SOUTH TAMIAMI TRAIL, SUITE 101 VENICE, FL 34285 City 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. SIGNATURE Signature, typed or printed name of registered agent and talls if applicable. DATE (NOTE: Registered Agent signature regured when registating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9, MGRM TITLE Change Addition TITLE ☐ Defete MILLER, MICHAEL W NAME NAME 333 S. TAMIAMI TR SUITE #101 STREET ADDRESS STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition TITLE TITLE Deleie NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 end 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

Date

Daytime Phone #