

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 01, 2005
Secretary of State**

DOCUMENT# L03000033068

Entity Name: MIRAGE WATERSCAPES, L.L.C.

Current Principal Place of Business:

1313 SE 1ST STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1313 SE 1ST STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 86-1080450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIBBS, JESSICA J
1313 SE 1ST STREET
POMPANO BEACH, FL 33060 US

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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GIBBS, JESSICA J
Address: 1313 SE 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JESSICA J GIBBS

MNG

07/01/2005

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