

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036223

FILED
Apr 09, 2005
Secretary of State

Entity Name: M I R PROPERTIES GROUP LLC

Current Principal Place of Business:

1824 SPARROW SONG LANE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1824 SPARROW SONG LANE
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-0243889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KEVIN G
1824 SPARROW LANE
OCOE, FL 34761 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: VPT () Delete
Name: CARTER, KEVIN G
Address: 1824 SPARROW SONG LANE
City-St-Zip: OCOE, FL 34761 US

Title: PS () Delete
Name: TORRES, DAVID
Address: 1824 SPARROW SONG LANE
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, KEVIN G
Address: 1824 SPARROW SONG LANE
City-St-Zip: OCOE, FL 34761 US

Title: MGRM (X) Change () Addition
Name: TORRES, DAVID
Address: 1824 SPARROW SONG LANE
City-St-Zip: OCOE, FL 34761 US

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: KEVIN G. CARTER

MGR

04/09/2005

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