2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000055234

Entity Name: 1211 MIRAMAR, LLC

FILED Nov 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4116 SE 20TH PL 203

CAPE CORAL, FL 33904

New Mailing Address: Current Mailing Address:

4116 SE 20TH PL

CAPE CORAL, FL 33904

FEI Number: 20-0687280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIETZ, BARRON L 4116 SE 20TH PL 203

CAPE CORAL, FL 33904 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.

Title:

Name:

Address:

City-St-Zip:

MGRM

DIETZ, BARRON L

4116 SE 20TH PL, #203

CAPE CORAL, FL 33904

(X) Change () Addition

() Change (X) Addition

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete

DIETZ, BARRON L Name: Address: 4116 SE 20TH PL, #203 City-St-Zip: CAPE CORAL, FL 33904

Name:

Title: Title: MGRM () Delete Name: PACE, ROSEMARY T Address: Address:

6075 PELICAN BAY BOULEVARD #1405

City-St-Zip: City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

MGRM SIGNATURE: BARRON L. DIETZ 11/01/2006