

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055234

Entity Name: 1211 MIRAMAR, LLC

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

4116 SE 20TH PL  
203  
CAPE CORAL, FL 33904

## New Principal Place of Business:

8800 BANYAN COVE CIRCLE  
FORT MYERS, FL 33919

## Current Mailing Address:

4116 SE 20TH PL  
203  
CAPE CORAL, FL 33904

## New Mailing Address:

8800 BANYAN COVE CIRCLE  
FORT MYERS, FL 33919

FEI Number: 20-0687280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIETZ, BARRON L  
4116 SE 20TH PL  
203  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

DIETZ, BARRON L  
8800 BANYAN COVE CIRCLE  
FORT MYERS, FL 33919 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: BARRON DIETZ

03/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM ( ) Delete  
Name: PACE, ROSEMARY T  
Address: 6075 PELICAN BAY BOULEVARD #1405  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIETZ, BARRON L  
Address: 8800 BANYAN COVE CIRCLE  
City-St-Zip: FORT MYERS, FL 33919

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: BARRON DIETZ

MBR

03/31/2009

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