

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# L03000055234

Entity Name: 1211 MIRAMAR, LLC

Current Principal Place of Business:

8800 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8800 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

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
8800 BANYAN COVE CIRCLE
FORT MYERS, FL 33919 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (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 L. DIETZ

MGR

10/13/2009

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