2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003145

Entity Name: MIRAGE GROUP LLC

FILED Apr 29, 2011 Secretary of State

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

24623 NOVA LANE

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

24623 NOVA LANE

PORT CHARLOTTE, FL 33980

FEI Number: 84-1656876 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:

HIGGINS, GREGORY 24623 NOVA LANE

PORT CHARLOTTE, FL 33980 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:

Title: MGRM

Name: HIGGINS, GREGORY Address: 24623 NOVA LANE

City-St-Zip: PORT CHARLOTTE, FL 33980

I hereby 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 Statues.

SIGNATURE: GREGORY HIGGINS MGRM 04/29/2011