

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

May 27, 2005 8:00 am
Secretary of State

04-20-2005 90034 017 ****50.00

DOCUMENT # L04000006295					
1. Entity Name MIRABELLE PROPERTIES, LLC					
Principal Place of Business 4300 BAYOU BLVD, STE 13 PENSACOLA, FL 32503 <i>25 W. Government St. Pensacola, FL 32502</i>			Mailing Address 4300 BAYOU BLVD, STE 13 PENSACOLA, FL 32503 <i>25 W. Government St. Pensacola, FL 32502</i>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MOORHEAD, STEPHEN R. 4300 BAYOU BLVD, STE 13 PENSACOLA, FL 32503 <i>25 W. Government St.</i>				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Celebrity Home Builders, Inc. ☐ Change ☒ Addition Milton C. Rogers, Pres. 4400 Bayou Blvd., Suite 4B Pensacola, FL 32503 <i>MG/RM</i>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Milton C. Rogers</i> Date: <i>April 15, 2005</i>					