

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081267

Entity Name: STUDIO MIRAGE LLC

FILED  
Jul 06, 2008  
Secretary of State

## Current Principal Place of Business:

103 US HIGHWAY 41 S  
INVERNESS, FL 34450 US

## New Principal Place of Business:

112 N. PINE AVE.  
INVERNESS, FL 34450 US

## Current Mailing Address:

103 US HIGHWAY 41 S  
INVERNESS, FL 34450 US

## New Mailing Address:

112 N. PINE AVE.  
INVERNESS, FL 34450 US

FEI Number: 42-1677377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

COSMO, MICHAEL  
103 US HIGHWAY 41 S  
INVERNESS, FL 34450 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: MGR ( ) Delete  
Name: COSMO, MICHAEL  
Address: 103 US HIGHWAY 41 S  
City-St-Zip: INVERNESS, FL 34450 US

Title: MGR ( ) Delete  
Name: BELLIVEAU, SHERRY A  
Address: 103 US 41 S  
City-St-Zip: INVERNESS, FL 34450 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COSMO, MICHAEL  
Address: 112 N. PINE AVE.  
City-St-Zip: INVERNESS, FL 34450 US

Title: MGR (X) Change ( ) Addition  
Name: BELLIVEAU, SHERRY A  
Address: 112 N. PINE AVE.  
City-St-Zip: INVERNESS, FL 34450 US

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: MICHAEL COSMO

MGR

07/06/2008

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