

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084629

Entity Name: MIRRONIUM COMPANY, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

3250 PINE FOREST ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

3250 PINE FOREST ROAD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-1965400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAIER, MARY
3250 PINE FOREST ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

SCHAIER, MARY U
3250 PINE FOREST ROAD
CANTONMENT, FL 32533 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: MARY U SCHAIER

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAIER, MARY U
Address: 3250 PINE FOREST ROAD
City-St-Zip: CANTONMENT, FL 32533

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 Statutes.

SIGNATURE: MARY U SCHAIER

MGRM

01/14/2010

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