

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018305

Entity Name: MIRROR LAKE BW, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3000 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

300 BEACH DRIVE NE, #E2B
ST. PETERSBURG, FL 33701

Current Mailing Address:

3000 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

New Mailing Address:

300 BEACH DRIVE NE, #E2B
ST. PETERSBURG, FL 33701

FEI Number: 26-1377111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES M JR
1600 BANK OF AMERICA TOWER, 200 CENTRAL AV
ST. PETERSBURG, FL 337313542 US

Name and Address of New Registered Agent:

HARRIS, CHARLES M JR
200 CENTRAL AVE, SUITE 1600
ST. PETERSBURG, FL 33701 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRIOT, PHILLIPPE C
Address: 3000 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERRIOT, PHILIPPE C
Address: 300 BEACH DRIVE NE, #E2B
City-St-Zip: ST. PETERSBURG, FL 33701

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: PHILIPPE C. BERRIOT

MGRM

04/30/2009

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