

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023220

Entity Name: MIRASUN, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

P O BOX 472
ST FAUSTIN, QUEBEC CANADA, J0t 2g0

New Mailing Address:

P O BOX 472
ST FAUSTIN, QUEBEC CANADA, CA J0T-2G0

FEI Number: 20-4701995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: KELLER, SUSANNE
Address: P O BOX 472
City-St-Zip: QUEBEC, CANADA, J0T 2G0

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLER, SUSANNE
Address: P O BOX 472
City-St-Zip: QUEBEC, CANADA, CA J0T-2G0

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: SUSANNE KELLER

MGR

04/11/2008

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