2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073705

Entity Name: MIRROR LAKE ESTATES, LLC

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10885 N.W. 6TH STREET CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

10885 N.W. 6TH STREET CORAL SPRINGS, FL 33071

FEI Number: 25-1925444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNEST-JONES, S. RHON
12500 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071 US

ERNEST-JONES, S. RHON
10885 NW 6TH STREET
CORAL SPRINGS, FL 33071 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: S. R. ERNEST-JONES 04/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RHON ERNEST-JONES CO, NSULTING ENGIN E ERS,INC Name: RHON ERNEST-JONES CO, NSULTING ENGIN E ERS,INC

 Address:
 10885 N.W. 6TH STREET
 Address:
 12500 WEST ATLANTIC BLVD.

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: () Delete Title: MGRM () Change (X) Addition

Name: J & O PARTNERS,

Address: Address: 4240 GALT OCEAN DRIVE/SUITE 1005
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: S. R. ERNEST-JONES MGRM 04/20/2006