

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101627

FILED
Feb 07, 2006
Secretary of State

Entity Name: GREENTREE MIRROR LAKES, LLC

Current Principal Place of Business:

13300-56 SOUTH CLEVELAND AVE.,
SUITE 236
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13300-56 SOUTH CLEVELAND AVE.,
SUITE 236
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3700642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN LAW GROUP, P.A.
27200 RIVERVIEW CENTER BLVD.
SUITE 103
BONITA SPRINGS, FL 34134 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: CARRICK, JERE
Address: 19950 PETRUCKA CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGR () Delete
Name: PARIDISO, ANTHONY J
Address: 19950 PETRUCKA CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGR () Delete
Name: OWENS, BRIAN
Address: 13300-56 SOUTH CLEVELAND AVE., SUITE 236
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: CAMPBELL, KEITH
Address: 1705 COLONIAL BLVD. #C-4
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN OWENS

MGR

02/07/2006

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