

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111423

Entity Name: MIRASOL, LLC

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

3109 DOWNAN POINT DRIVE
LAND O LAKES, FL 33638

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1606
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-4118488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NWOSU
3109 DOWNAN POINT DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

ALPHONSUS, OGBAEKWE
P O BOX 1606
LUTZ, FL 33548 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: ALPHONSUS OGBAEKWE

01/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NWOSU, TITUS
Address: 3109 DOWNAN POINT DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NWOSU, MARTIN N CEO
Address: 3109 DOWNAN POINT DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM () Change (X) Addition
Name: NWOSU, TITUS C SEC
Address: 3109 DOWNAN POINT DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM () Change (X) Addition
Name: NWOSU, BONA C CHAIR
Address: 3109 DOWNAN POINT DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM () Change (X) Addition
Name: CATHY, UMEH-NWOSU N CFO
Address: 3109 DOWNAN POINT DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: MARTIN N NWOSU

CEO

01/21/2006

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