

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001365

FILED
Apr 12, 2011
Secretary of State

Entity Name: MIRROR LAKE PROPERTIES, LLC

Current Principal Place of Business:

2226 LAKE SHORE BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2226 LAKE SHORE BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-4056514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, JR., CORNELIUS A
2226 LAKE SHORE BLVD.
JACKSONVILLE, FL 32210 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: MGRM
Name: BIRD, C. ASHLEY JR
Address: 2226 LAKESHORE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: SUTER, MAX M
Address: 540 EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

I hereby 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: CORNELIUS BIRD

MGRM

04/12/2011

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