

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040640

FILED
Feb 29, 2008
Secretary of State

Entity Name: MIMSEY PROPERTY I, LLC

Current Principal Place of Business:

106 HANCOCK BRIDGE PARKWAY
SUITE D15 #535
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

106 HANCOCK BRIDGE PARKWAY
SUITE D15 #535
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-4755492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, ROBERT A
2248 FIRST STREET
FORT MYERS, FL 33901 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 () Delete
Name: HOUSTON, MICHAEL
Address: 106 HANCOCK BRIDGE PARKWAY, STE D15#535
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

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

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: MICHAEL HOUSTON

MGRM

02/29/2008

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