

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058559

Entity Name: MIRASOL MARINA LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-5041246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FRIEDMAN, ARTHUR
Address: 18011 LAKE MAGGORIE WAY
City-St-Zip: MIROMAR LAKES, FL 33913

Title: MGRM () Change (X) Addition
Name: SAMAHA, STEVEN M
Address: 201 N. FRANKLIN STREET, STE. 3200
City-St-Zip: TAMPA, FL 33602

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: STEVEN M. SAMAHA

MGRM

05/01/2007

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