

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058559

Entity Name: MIRASOL MARINA LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9180 ESTERO PARK COMMONS BLVD
SUITE 2
ESTERO, FL 33928

Current Mailing Address:

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

New Mailing Address:

9180 ESTERO PARK COMMONS BLVD
SUITE 2
ESTERO, FL 33928

FEI Number: 20-5041246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, ARTHUR
Address: 9180 ESTERO PARK COMMONS BLVD, SUITE 2
City-St-Zip: ESTERO, FL 33928

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: ART FRIEDMAN

MGR

06/20/2008

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