

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101674

Entity Name: MIRRAMARK, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12718 WINNERS CIR
SPRING HILL, FL 34610 US

New Principal Place of Business:

13810 LAZY OAK DR
TAMPA, FL 33613 US

Current Mailing Address:

P.O. BOX 2629
LAND O'LAKES, FL 34639 US

New Mailing Address:

FEI Number: 20-5759262 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:

GROZLEKOVA, DRAGOMIRA S
12718 WINNERS CIR
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

GROZLEKOVA, DRAGOMIRA S
13810 LAZY OAK DR
TAMPA, FL 33613 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: GRAGOMIRA GROZLEKOVA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROZLEKOVA, DRAGOMIRA S
Address: 12718 WINNERS CIR
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP (X) Delete
Name: TODD, GROZLEK
Address: 12718 WINNERS CIR
City-St-Zip: SPRING HILL, FL 34610 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROZLEKOVA, DRAGOMIRA S
Address: 13810 LAZY OAK DR
City-St-Zip: TAMPA, FL 33613 US

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: DRAGOMIRA GROZLEKOVA

MGRM

05/01/2008

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