

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101674

Entity Name: MIRRAMARK, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13810 LAZY OAK DR
TAMPA, FL 33613 US

New Principal Place of Business:

13909 LAZY OAK DR
TAMPA, FL 33613 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 47496
TAMPA, FL 33646 US

FEI Number: 20-5759262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROZLEKOVA, DRAGOMIRA S
13810 LAZY OAK DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

GROZLEKOVA, DRAGOMIRA S
13909 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: DRAGOMIRA GROZLEKOVA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROZLEKOVA, DRAGOMIRA S
Address: 13909 LAZY OAK DR
City-St-Zip: TAMPA, FL 33613 US

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

04/16/2009

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