

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: MIRABELLA MANAGEMENT LLC

Current Principal Place of Business:

4902 MIRABELLA PLACE
LUTZ, FLORIDA, 33558 US

New Principal Place of Business:

4902 MIRABELLA PLACE
LUTZ, FLORIDA, FL 33558 US

Current Mailing Address:

4902 MIRABELLA PLACE
LUTZ, FL 33558 US

New Mailing Address:

4902 MIRABELLA PLACE
LUTZ, FLORIDA, FL 33558 US

FEI Number: 27-3921152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, GLENN M
4902 MIRABELLA PLACE
LUTZ, FL 33558 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: MGR
Name: MCGINNIS, GLENN M
Address: 4902 MIRABELLA PLACE
City-St-Zip: LUTZ, FL 33558 US

I hereby 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: GLENN M MCGINNIS

MGR

04/25/2011

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