2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003238

Entity Name: MIRASOL DEVELOPMENT, L.L.C.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 VENETIAN CT 3221 64TH ST SW NAPLES, FL 34109 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2240 VENETIAN CT P. O. BOX 10489

NAPLES, FL 34109 NAPLES, FL 34101 US

FEI Number: 59-3584687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERLING, JACK
2240 VENETIAN CT
NAPLES, FL 34109 US
STERLING, JACK
3221 64TH ST SW
NAPLES, FL 34105 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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CCMS DEVELOPMENT, L.L.C.

Address: PO BOX 10489 City-St-Zip: NAPLES, FL 34101

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 Statues.

SIGNATURE: CCMS DEVELOPMENT LLC MGRM 04/25/2011