

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000003947

1. Entity Name

MIROMAR OUTLET CENTRAL, L.L.C.

FILED

01 MAY -1 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

10801 CORKSCREW ROAD, SUITE 199
ESTERO FL 33921

Mailing Address

10801 CORKSCREW ROAD, SUITE 199
ESTERO FL 33921

2. Principal Place of Business

3. Mailing Address

24870 Burnt Pine Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Bonita Springs, FL

4. FEI Number

53-3190485

Applied For

Not Applicable

Zip

Country

Zip

Country

34134

USA

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CICCARONE, MICHAEL J ESQ.
ONE UNIVERSITY PARK, SUITE 600
12800 UNIVERSITY DRIVE
FORT MYERS FL 33907

Name

Mark Geschwendt

Street Address (P.O. Box Number is Not Acceptable)

24870 Burnt Pine Drive

City

Bonita Springs

FL

Zip Code
34134

8. 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 Mark Geschwendt

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-01

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
MIROMAR DEVELOPMENT CORP
24810 BURNT PINE DRIVE, SUITE 4
BONITA BEACH FL 34134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
24870 Burnt Pine Drive
Bonita Springs, FL 34134 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300004212863--4
-05/11/01--01126--001
1206.25 **55.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Miromar Outlet Central, LLC By: Miromar Development Corporation, Its Managing Member

SIGNATURE: By: Jerry Schmoey, Vice President 4/30/01 (941) 948-3666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)