

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90057 010 ****55.00

DOCUMENT # L99000003961

1. Entity Name
MIROMAR OUTLET PARKING WEST, L.L.C.



Principal Place of Business
**10801 CORKSCREW ROAD, SUITE 199
ESTERO, FL 33921**

Mailing Address
**24870 BURNT PINE DRIVE
BONITA SPRINGS, FL 34134**

20018641



2. Principal Place of Business

3. Mailing Address

10801 Corkscrew Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 305

02252005 Chg-LLC CR2E083 (10/03)

City & State

City & State

Estero, FL

4. FEI Number
52-2190490

Applied For
Not Applicable

Zip
33928

Country

Zip
33928

Country
USA

5. Certificate of Status Desired ☒ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GESCHWENDT, MARK
24870 BURNT PINE DRIVE
BONITA SPRINGS, FL 34134**

7. Name and Address of New Registered Agent

Name

SAUL

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

10801 Corkscrew Road

Suite 305

City
Estero

FL

Zip Code
33928

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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/1/05

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MIROMAR DEVELOPMENT CORP.
24870 BURNT PINE DR.
BONITA SPRINGS, FL 34134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**10801 Corkscrew Road Suite 305
Estero, FL 33928** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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.

SIGNATURE:

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

Miramar Outlet Parking West, LLC By: Miramar Development Corp. Its Managing Member

Jerry Schneider, Executive Vice President

3/1/05

239/948-3666

Date

Daytime Phone #