


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 11, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000003975 1. Entity Name MIROMAR SQUARE, L.L.C.	
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Principal Place of Business 10801 CORKSCREW ROAD, SUITE 199 ESTERO, FL 33921	Mailing Address 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134
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DO NOT WRITE IN THIS SPACE



01262004No Chg-LLC CR2E083 (10/03)

4. FEI Number 52-2190488	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent GESCHWENDT, MARK 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134	DO NOT WRITE IN THIS SPACE
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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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

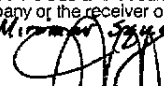
Filing Fee is \$50.00 Due by May 1, 2004	U000000045538 02/11/04-80066-001 715.00
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MIROMAR DEVELOPMENT CORP. 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134
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IN THIS SPACE**

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 SQUARE, L.L.C. By: Miromar Development Corporation, Its Managing Member

SIGNATURE:  **2/4/04** **239/948-3666**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Jerry Schwager, Executive Vice President