

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000004560

Entity Name: MIMIC PROPERTIES, L.L.C.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

C/O FRANZ ROTHSCHADL
2044 SIMEON DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

3438 EAST LAKE RD.
SUITE 2
PALM HARBOR, FL 34685

Current Mailing Address:

C/O FRANZ ROTHSCHADL
2044 SIMEON DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

2044 SIMEON DRIVE
PALM HARBOR, FL 34683

FEI Number: 59-3743745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSCHADL, FRANZ
2044 SIMEON DRIVE
PALM HARBOR, FL 34683 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: MGRM () Delete
Name: ROTHSCHADL, FRANZ
Address: 2044 SIMEON
City-St-Zip: PALM HARBOR, FL 34695

Title: MGRM (X) Delete
Name: GRUBER, ERNA
Address: 2044 SIMEON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUBER, ERNA
Address: 2044 SIMEON
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERNA GRUBER

MGMR

11/27/2007

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