2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State
03-07-2005 90057 001 ****55.00

DOCUMENT # L99000005534

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

Principal Place of Business	Mailing Address
10801 CORKSCREW RD, STE 199 ESTERO, FL 33921	24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134

600100030

02252005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business		3. Mailing Address	
		10801 Corkscrew Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 305	
City & State		City & State Estero, FL	
Zip 33928	Country	Zip 33928	Country USA

4. FEI Number 65-1127465 ☐ Applied For ☐ Not Applicable

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
GESCHWENDT, MARK 24870 BURNT PINE DRIVE BONITA SPRINGS, FL 34134	Name: Same 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 ______ 3/1/05
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, 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 CORPORATION 24810 BURNT PINE DRIVE BONITA BEACH, FL 34134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10801 Corkscrew Road, Suite 305 Estero, FL 33928
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS 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.

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

SIGNATURE: ______ 3/1/05 239/948-3666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

Jerry Schmoyer, Executive Vice President