

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000001242

1. Entity Name  
MIRABAY REALTY, L.L.C.



Principal Place of Business  
3030 LBJ FREEWAY  
SUITE 1500  
DALLAS, TX 75234

Mailing Address  
3030 LBJ FREEWAY  
SUITE 1500  
DALLAS, TX 75234

*PK*

**FILED**  
05 JUL 21 PM 5:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2. Principal Place of Business  
9820 Towne Centre Drive

3. Mailing Address  
9820 Towne Centre Drive

Suite, Apt. #, etc.  
Suite 100

Suite, Apt. #, etc.  
Suite 100

City & State  
San Diego, CA

City & State  
San Diego, CA

Zip  
92121

Country  
USA

Zip  
92121

Country  
USA

07012005 Chg-LLC CR2E083 (10/03)

4. FEI Number  
45-0476667

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

Name  
NRAI Services, Inc.  
Street Address (P.O. Box Number is Not Acceptable)  
2731 Executive Park Drive

Suite 4  
City Weston

FL Zip Code  
33331

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 *Paul J. Hagan* Paul J. Hagan, Assistant Secretary

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 September 7, 2005

Make check payable to  
Florida Department of State

## 9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete  
NAME NNP II-INVESTMENTS III, L.P.  
STREET ADDRESS 9404 GENESEE AVE, STE 230  
CITY-ST-ZIP LA JOLLA, CA 92037

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition  
NAME NNP II-Investments III, L.P.  
STREET ADDRESS 9820 Towne Centre Drive Suite 100  
CITY-ST-ZIP San Diego, CA 92121

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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: *Please see attached*

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

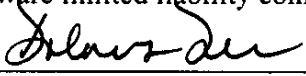
Date

Daytime Phone #

MO 2000001242

SIGNATURE PAGE  
TO  
LIMITED LIABILITY COMPANY ANNUAL REPORT  
OF  
MiraBay Realty, L.L.C.

MiraBay Realty, L.L.C.,  
a Delaware limited liability company,

By:   
Its: Dolores A. Valle, Assistant Secretary

July 15, 2005

05 JUL 21 PM 5:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA