

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2006
Secretary of State**

DOCUMENT# M05000006801

Entity Name: MIRA BAY, LLC

Current Principal Place of Business:

227 W. TRADE ST., SUITE 800
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

227 W. TRADE ST., SUITE 800
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 20-3827350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READER, PERRY J
5850 T.G. LEE BLVD., SUITE 200
ORLANDO, FL 32822 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: MGR () Delete
Name: CROSLAND, INC.,
Address: 227 W. TRADE ST., SUITE 800
City-St-Zip: CHARLOTTE, NC 28202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROSLAND MIRA BAY, L, LC
Address: 227 W. TRADE ST., SUITE 800
City-St-Zip: CHARLOTTE, NC 28202

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHLEEN HARDMAN

VP

02/28/2006

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