

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083013

Entity Name: 1470 MINNESOTA, LLC

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

1936 LEE ROAD
270
WINTER PARK, FL 32789 US

New Principal Place of Business:

1470 MINNESOTA AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

2156 HURON TRAIL
MAITLAND, FL 32751 US

New Mailing Address:

1470 MINNESOTA AVE
WINTER PARK, FL 32789 US

FEI Number: 20-3375885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCOTT, KENNETH J
2156 HURON TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SCOTT, KENNETH J
1470 MINNESOTA AVE
WINTER PARK, FL 32789 US

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: KENNETH J SCOTT

07/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, KENNETH J
Address: 2156 HURON TRAIL
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, KENNETH J
Address: 1470 MINNESOTA AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: KENNETH J SCOTT

MGRM

07/31/2006

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