2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028116

Entity Name: MINORCA SFP, LLC

FILED Jan 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9655 BLANDFORD RD. ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

PO BOX 410

WINTER PARK, FL 327900410

FEI Number: 20-4503917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANCHINA, WARREN
5950 HAZELTINE NATIONAL DR
515
ORLANDO, FL 32822 US
STANCHINA, WARREN
9655 BLANDFORD RD
ORLANDO, FL 32827 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.

ADDITIONS/CHANGES:

SIGNATURE: 01/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: STANCHINA, WARREN Name: STANCHINA, WARREN Address: 5950 HAZELTINE NATIONAL DR, 515 Address: 9655 BLANDFORD RD

Address: 9900 HAZELTINE NATIONAL DR, 515 Address: 9000 BLANDFORD RE City-St-Zip: ORLANDO, FL 32827 City-St-Zip: ORLANDO, FL 32827

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STANCHINA, MARY LYNN Name: STANCHINA, MARY LYNN

Address: 5950 HAZELTINE NATIONAL DR, 515
City-St-Zip: ORLANDO, FL 32822
Address: 9655 BLANDFORD RD
City-St-Zip: ORLANDO, FL 32822
ORLANDO, FL 32827

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: KAREN SKELTON BKPR 01/26/2008