

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076248

FILED
Jan 25, 2010
Secretary of State

Entity Name: MINX INVESTMENT COMPANY, LLC

Current Principal Place of Business:

11519 AERIE LANE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

11519 AERIE LANE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 20-3254249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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
Name: DETTER, GERALD L
Address: 11519 AERIE LANE
City-St-Zip: NAPLES, FL 34120 US

Title: MGR
Name: DETTER, IRIS F
Address: 11519 AERIE LANE
City-St-Zip: NAPLES, FL 34120 US

I hereby 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: IRIS F DETTER

MGR

01/25/2010

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