

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32924

Entity Name: MINORCA HOLDINGS, LTD.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

3728 BELLE ROSE DR
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

3728 BELLE ROSE DR
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 65-0328112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M.
KRAMER & ZUCKERMAN, P.A.
4000 HOLLYWOOD BLVD., SUITE 485 SO.
HOLLYWOOD, FL 33021 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

GENERAL PARTNER INFORMATION:

Document #:

Name: WARSAGER, JACK
Address: 1608 SE SHELburnIE WAY
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDRESS CHANGES ONLY:

Address: 3728 BELLE ROSE DRIVE
City-St-Zip: LEESBURG, FL 34748

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JACK WARSAGER

GP

03/21/2009

Electronic Signature of Signing General Partner

Date