2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022337

Current Principal Place of Business:

Entity Name: MINETTE, LLC

FILED Jun 04, 2008 Secretary of State

Date

1206 N. LAURA STREET JACKSONVILLE, FL 32206 US **Current Mailing Address: New Mailing Address:** 1206 N. LAURA STREET JACKSONVILLE, FL 32206 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: HOWARD A. CAPLAN, ATTORNEY, P.A. 6260 DUPONT STATIÓN COURT SUITE C JACKSONVILLE, FL 32217 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.

New Principal Place of Business:

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: MINETTE, THOMAS B MGRM Name:

 Name:
 MINETTE, THOMAS B MGRM
 Name:

 Address:
 1206 N. LAURA STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32206 US
 City-St-Zip:

Electronic Signature of Registered Agent

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: THOMAS B MINETTE MGRM 06/04/2008