2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033694

Entity Name: 701 MINOR ROAD LLC

FILED Mar 23, 2009 Secretary of State

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

7928 CORAL STREET, SUITE 42 HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

7928 CORAL STREET, SUITE 42 HYPOLUXO, FL 33462

FEI Number: 65-1165116 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:

JORDAN, PAUL J 7928 CORAL STREET 42 HYPOLUXO, FL 33462 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JORDAN, PAUL
 Name:

 Address:
 7928 CORAL STREET, SUITE 42
 Address:

 City-St-Zip:
 HYPOLUXO, FL 33462
 City-St-Zip:

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: DONNA ARGUETA OFMA 03/23/2009