

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023198

FILED
Sep 07, 2010
Secretary of State

Entity Name: MINNESOTA PROPERTIES, LLC

Current Principal Place of Business:

1250 MINNESOTA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

1276 MINNESOTA AVE
WINTER PARK, FL 32789

Current Mailing Address:

1250 MINNESOTA AVE
WINTER PARK, FL 327894833

New Mailing Address:

1276 MINNESOTA AVE
WINTER PARK, FL 327894833

FEI Number: 20-0059437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIRBEL, LAWRENCE D
1250 MINNESOTA AVE.
WINTER PARK, FL 327894833 US

Name and Address of New Registered Agent:

ZIRBEL, LAWRENCE D
1276 MINNESOTA AVE.
WINTER PARK, FL 327894833 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:

09/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIRBEL, LAWRENCE D
Address: 1276 MINNESOTA AVE.
City-St-Zip: WINTER PARK, FL 327894833

Title: MGRM
Name: ZIRBEL, LAURA
Address: 1276 MINNESOTA AVE.
City-St-Zip: WINTER PARK, FL 32789

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: LAWRENCE D ZIRBEL

PRES

09/07/2010

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