

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023198

FILED
Feb 21, 2011
Secretary of State

Entity Name: MINNESOTA PROPERTIES, LLC

Current Principal Place of Business:

1276 MINNESOTA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

1276 MINNESOTA AVE
WINTER PARK, FL 327894833

Current Mailing Address:

1276 MINNESOTA AVE
WINTER PARK, FL 327894833

New Mailing Address:

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
1276 MINNESOTA AVE.
WINTER PARK, FL 327894833 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: 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

MGRM

02/21/2011

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