2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023198

Entity Name: MINNESOTA PROPERTIES, LLC

FILED Mar 05, 2012 Secretary of State

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

1276 MINNESOTA AVE WINTER PARK, FL 327894833

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: LAWRENCE D ZIRBEL MGRM 03/05/2012