

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026890

Entity Name: MINNECO, L.L.C.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

C/O NEIL MACALI
#123 1201 SOUTH VINELAND RD #3
WINTER GARDEN, FL 34787

Current Mailing Address:

C/O NEIL MACALI
#123 1201 SOUTH VINELAND RD #3
WINTER GARDEN, FL 34787

New Principal Place of Business:

NEIL MACALI
1155 S VINELAND RD SUITE 101
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 784086
WINTER GARDEN, FL 34787

FEI Number: 20-0220349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALI, NEIL
#123 1201 SOUTH VINELAND RD #3
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MACALI, NEIL
1155 S VINELAND RD SUITE 101
WINTER GARDEN, FL 34787 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: NEIL MACALI

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACALI, NEIL
Address: #123 1201 SOUTH VINELAND RD #3
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACALI, NEIL
Address: 1155 S VINELAND RD SUITE 101
City-St-Zip: WINTER GARDEN, FL 34787

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: NEIL MACALI

MGRM

02/14/2008

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