

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035455

FILED
Feb 27, 2010
Secretary of State

Entity Name: MINE BROOK REALTY HOLDINGS, L.L.C.

Current Principal Place of Business:

11317 NW 199TH AVE
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

11317 NW 199TH AVE
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 20-0254989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STEVEN T ESQ.
11317 NW 199TH AVE
ALACHUA, FL 32615 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: MGR
Name: GOLD, JANICE
Address: POST OFFICE BOX 69
City-St-Zip: ALACHUA, FL 32616

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: STEVEN GOLD

RA

02/27/2010

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