2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040866

Entity Name: MINIAT DEVELOPMENT, LLC

FILED Jan 20, 2005 Secretary of State

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

315 S POPE ST 378 BIDWELL ST

APT 9 FRANKLIN, NC 28734 US

ATHENS, GA 30605 US

Current Mailing Address: New Mailing Address:

315 S POPE ST 378 BIDWELL ST

APT 9 FRANKLIN, NC 28734 US ATHENS, GA 30605 US

FEI Number: 20-1182795 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:

MUSCA, DANIEL G 100 S ASHLEY DR STE 1900 TAMPA, FL 33602 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MINIAT, JONATHAN W
 Name:
 MINIAT, JONATHAN W

 Address:
 315 S POPE ST APT 9
 Address:
 378 BIDWELL ST

 City-St-Zip:
 ATHENS, GA 30605 US
 City-St-Zip:
 FRANKLIN, NC 28734 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JONATHAN W MINIAT MGRM 01/20/2005