## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040866

Entity Name: MINIAT DEVELOPMENT, LLC

FILED Jan 14, 2009 Secretary of State

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

7205 THOMAS DR UNIT E605 PANAMA CITY BEACH, FL 324088504 US

Current Mailing Address: New Mailing Address:

7205 THOMAS DR PO BOX 025250 #6429 UNIT E605 PO MIAMI, FL 331025250 US

PANAMA CITY BEACH, FL 324088504 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 ESQ. 12004 RACE TRACK RD TAMPA, FL 33626 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: ADDITIONS/CHANGES:

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

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

 Address:
 7205 THOMAS DR E605
 Address:
 PO BOX 025250 #6429

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408 US
 City-St-Zip:
 MIAMI, FL 331025250 US

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: JONATHAN W MINIAT MGR 01/14/2009