

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045163

Entity Name: MINORCA NSB, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4567 TIGUA ISLAND CT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4567 TIGUA ISLAND CT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-1277963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, RICHARD W
4567 TIGUA ISLAND CT
WINTER PARK, FL 32792 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WOODRUFF, RICHARD W TRUSTEE
Address: 4567 TIGUA ISLAND CT
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Change (X) Addition
Name: WOODRUFF, NANCY M TRUSTEE
Address: 4567 TIGUA ISLAND CT
City-St-Zip: WINTER PARK, FL 32792

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: RICHARD W WOODRUFF

MGR

04/25/2005

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