2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045163

Entity Name: MINORCA NSB, LLC

MGR

Name:

Address:

City-St-Zip:

() Delete

WOODRUFF, NANCY M TRUSTEE

4567 TIGUA ISLAND CT

WINTER PARK, FL 32792

FILED Apr 15, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 4567 TIGUA ISLAND CT WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** P.O. BOX 2117 GOLDENROD, FL 32733 FEI Number: 20-1277963 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: WOODRUFF, RICHARD W 4567 TIGUA ISLAND CT WINTER PARK, FL 32792 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: () Delete Title: () Change () Addition WOODRUFF, RICHARD W TRUSTEE Name: Name: Address: 4567 TIGUA ISLAND CT Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: Title:

Name:

Address:

City-St-Zip:

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: NANCY M. WOODRUFF 04/15/2008