

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000053326

FILED
Oct 16, 2007
Secretary of State

Entity Name: MINNIE EARL PROPERTIES, LLC

Current Principal Place of Business:

133 CORAL CIRCLE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

122 HARNEY STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

133 CORAL CIRCLE
SOUTH DAYTONA, FL 32119

New Mailing Address:

PO BOX 11821
DAYTONA BEACH, FL 32120

FEI Number: 20-2287165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVE., SUITE 710
DAYTONA BEACH, FL 32114 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 () Delete
Name: MCCRARY, EARL C III
Address: 133 CORAL CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCRARY, GERALD B
Address: 122 HARNEY STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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: GERALD B MCCRARY

MGR

10/16/2007

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