

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053326

FILED
Apr 30, 2011
Secretary of State

Entity Name: MINNIE EARL PROPERTIES, LLC

Current Principal Place of Business:

122 HARNEY STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

PO BOX 11821
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 20-2287165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRARY, GERALD B
1304 IDLEWILD DR.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MCCRARY, GERALD B
122 HARNEY ST
DAYTONA BEACH, FL 32114 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

04/30/2011

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/30/2011

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