

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067455

Entity Name: MINT INVESTMENTS LLC

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

9678 WEXFORD RD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

1471 PECOS DR
ORMOND BEACH, FL 32174 US

Current Mailing Address:

9678 WEXFORD RD
JACKSONVILLE, FL 32257 US

New Mailing Address:

1471 PECOS DR
ORMOND BEACH, FL 32174 US

FEI Number: 26-0095711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETSZAK, VALERIE D
9678 WEXFORD RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PIETSZAK, VALERIE D
1471 PECOS DR
ORMOND BEACH, FL 32174 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: VALERIE D PIETSZAK

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIETSZAK, VALERIE D
Address: 9678 WEXFORD RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR () Delete
Name: PIETSZAK, JAMES F
Address: 9678 WEXFORD RD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIETSZAK, VALERIE D
Address: 1471 PECOS DR
City-St-Zip: JACKSONVILLE, FL 32174

Title: MGR (X) Change () Addition
Name: PIETSZAK, JAMES F
Address: 1471 PECOS DR
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F PIETSZAK

MGR

04/15/2006

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