2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080392

Entity Name: MININNO ENTERPRISES, LLC

FILED May 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9931 STOCKBRIDGE DR 16806 SHANLOW CT TAMPA, FL 33626 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

9931 STOCKBRIDGE DR 16806 SHANLOW CT TAMPA, FL 33626 ODESSA, FL 33556

FEI Number: 20-1843820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMAN, CHRISTOPHER H 315 SOUTH HYDE PARK AVE. TAMPA, FL 33606 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:

Fitle: MNGR () Delete Title: MNGR (X) Change () Addition

 Name:
 MININNO, JAMES V
 Name:
 MININNO, AMBER L

 Address:
 9931 STOCKBRIDGE DR
 Address:
 16806 SHANLOW CT

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:
 ODESSA, FL 33556 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 MININNO, JAMES

 Address:
 Address:
 16806 SHANLOW CT

 City-St-Zip:
 City-St-Zip:
 ODESSA, FL 33556 US

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: AMBER MININNO MNGR 05/14/2008