2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005645

Entity Name: PARK'N GO OF MINNESOTA, LLC

Apr 25, 2007 Secretary of State

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

255 EAST DANIA BEACH BLVD. DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

255 EAST DANIA BEACH BLVD. DANIA BEACH, FL 33004

FEI Number: 20-2207490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCLAUGHLIN, GREGORY A ESQ. C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FT. LAUDERDALE, FL 33301 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:

Title: () Delete (X) Change () Addition BONA, JOHN R BONA, JOHN R Name: Name: Address: 840 CRESCENT BEACH ROAD Address: 255 EAST DANIA BEACH BLVD #230

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: DANIA, FL 33004

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

Name: BONA, FRANK J JR. Name: BONA, FRANK J JR.

Address: 255 EAST DANIA BEACH BLVD. Address: 255 EAST DANIA BEACH BLVD. #230

City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: DANIA BEACH, FL 33004

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: FRANK J BONA JR 04/25/2007