

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005645

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARK'N GO OF MINNESOTA, LLC

Current Principal Place of Business:

255 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

255 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-2207490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: BONA, JOHN R
Address: 255 EAST DANIA BEACH BLVD #230
City-St-Zip: DANIA, FL 33004

Title: MGR () Delete
Name: BONA, FRANK J JR.
Address: 255 EAST DANIA BEACH BLVD. #230
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. BONA

MRG

04/30/2008

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