

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005645

FILED  
May 01, 2009  
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 ( )  
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:**

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:**

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

MGR

05/01/2009

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