

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005645

FILED
May 04, 2010
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:

1101 ELLER DR
FORT LAUDERDALE, FL 33316

Current Mailing Address:

255 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

PO BOX 643804
VERO BEACH, FL 32964

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:

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:

BONA, JOHN R
1101 ELLER DR
FORT LAUDERDALE, FL 33316 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: JOHN R BONA

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONA, JOHN R
Address: 255 EAST DANIA BEACH BLVD #230
City-St-Zip: DANIA, FL 33004

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

I hereby 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

05/04/2010

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