

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000013872

FILED
Mar 27, 2012
Secretary of State

Entity Name: MINTER HOLDINGS, L.L.C.

Current Principal Place of Business:

2670 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

2670 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312 US

Current Mailing Address:

2670 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312

New Mailing Address:

2670 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312 US

FEI Number: 16-3485210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINTER, CHARLES L
2670 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MINTER, CHARLES L
2670 MILLSTONE PLANTATION RD
TALLAHASSEE, FL 32312 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: CHARLES L MINTER

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINTER, CHARLES L
Address: 2670 MILLSTONE PLANTATION RD.
City-St-Zip: TALLAHASSEE, FL 32312

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: CHARLES L MINTER

MGRM

03/27/2012

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