

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023987

Entity Name: MINT JULEP, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

13 INLET WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

223 TURTLE CV
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

13 INLET WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

223 TURTLE CV
PANAMA CITY BEACH, FL 32413

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDLEY, JOHN
13 INLET WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

RIDLEY, JOHN
223 TURTLE CV
PANAMA CITY BEACH, FL 32413 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 RIDLEY

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIDLEY, JOHN
Address: 13 INLET WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDLEY, JOHN
Address: 223 TURTLE CV
City-St-Zip: PANAMA CITY BEACH, FL 32413

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 RIDLEY

MGRM

01/14/2009

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