

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032953

Entity Name: CACTUS MINNEOLA, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2710 REW CR
STE 200
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97
GOTHA, FL 34734

New Mailing Address:

FEI Number: 20-2647950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBURN, JOHN D
2710 REW CR STE 200
OCOE, FL 34761 US

Name and Address of New Registered Agent:

COLBURN, JOHN D
2710 REW CR
STE 200
OCOE, FL 34761 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 D COLBURN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLBURN, WILLIAM
Address: 2710 REW CR STE 200
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

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: WILLIAM E COLBURN

MGRM

01/06/2009

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