2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054571

Entity Name: MINNIE STREET, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 MINNIE STREET TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

500 MINNIE STREET TITUSVILLE, FL 32796 US

FEI Number: 20-2969077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLFORD, BRIAN 500 MINNIE ST

TITUSVILLE, FL 32796 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:

Γitle: MGR

Name: WILLFORD, BRIAN C
Address: 500 MINNIE ST

City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM

Name: WILLFORD, KEVIN R Address: #9 DEER PARK RD.

City-St-Zip: SPRUCE GROVE, AB T7X 3K2 CA

Title: MGRM

Name: WILLFORD, JULIE K Address: 500 MINNIE ST

City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGRM

Name: WILLFORD, LISA M Address: #9 DEER PARK RD.

City-St-Zip: SPRUCE GROVE, AB T7X 3K2 CA

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 Statues.

SIGNATURE: BRIAN WILLFORD MGR 04/14/2011