

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

2006 JAN 24 AM 8:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L05000074028	
1. Entity Name MINTO MANAGEMENT SERVICES, LLC	



PK



Principal Place of Business 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073	Mailing Address 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01182006 Chg-LLC CR2E083 (11/05)

4. FEI Number 32-0155665	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent GREENBERG, MICHAEL 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GREENBERG, MICHAEL 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Please see attached Rider
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JOANISSE, PHILIPPE 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900065111753 02/03/06--01005--008 **50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POSIN, HARRY 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Frank Rodgers* Frank Rodgers, Vice President 1-20-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

954-973-4490
Date Daytime Phone

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RIDER TO 2006 FOR LIMITED LIABILITY COMPANY ANNUAL REPORT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

10. Managers and/or Officers:

MICHAEL GREENBERG
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Manager / President

BK

PHILIPPE JOANISSE
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Manager / Senior Vice President

HARRY POSIN
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Manager / Executive Vice President

ROGER GREENBERG
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Chairman

FRANK RODGERS
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Vice President / Secretary / Treasurer

CRAIG UNGER
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Senior Vice President of Engineering and Planning

GARY CLEMENT
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Vice President

T.R. BEER
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Vice President

BRENDA WOTHERSPOON
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Vice President

RUDY KAMEKA
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Vice President