

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000088912

FILED
Jun 27, 2008
Secretary of State

Entity Name: MJR MINTON, LLC

Current Principal Place of Business:

735 PRIMERA BLVD, STE 100
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

735 PRIMERA BLVD, STE 100
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-3453922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, MARK
100 COLONIAL CENTER PARKWAY, SUITE 100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ERICKSON, MARK
735 PRIMERA BLVD, SUITE 100
LAKE MARY, FL 32746 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: MARK ERICKSON

06/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERICKSON, MARK
Address: 100 COLONIAL CENTER PARKWAY, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERICKSON, MARK
Address: 735 PRIMERA BLVD, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

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: MARK ERICKSON

MGR

06/27/2008

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