2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088912

Entity Name: MJR MINTON, LLC

FILED Jan 15, 2009 Secretary of State

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

735 PRIMERA BLVD, STE 100 4270 MINTON ROAD

LAKE MARY, FL 32746 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

735 PRIMERA BLVD, STE 100 LAKE MARY, FL 32746

FEI Number: 20-3453922 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ERICKSON, MARK
 Name:

 Address:
 735 PRIMERA BLVD, SUITE 100
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 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: MARK B. ERICKSON MGR 01/15/2009