

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 16, 2006
Secretary of State**

DOCUMENT# L05000110750

Entity Name: MINOS, LLC

Current Principal Place of Business:

PO BOX 291817
TAMPA, FL 33687

New Principal Place of Business:

Current Mailing Address:

PO BOX 291817
TAMPA, FL 33687

New Mailing Address:

FEI Number: 20-3812970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAKSEN, JENNIFER
415 S. MACDILL AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BORREGO, GISELLE
Address: 11810 RAINTREE LAKE LANE UNIT D
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM () Change (X) Addition
Name: LOPEZ, ERICK J
Address: 11810 RAINTREE LAKE LANE UNIT D
City-St-Zip: TAMPA, FL 33617 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GISELLE BORREGO

MGRM

03/16/2006

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