

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110750

FILED
Apr 26, 2007
Secretary of State

Entity Name: MINOS, LLC

Current Principal Place of Business:

PO BOX 291817
TAMPA, FL 33687

New Principal Place of Business:

12920 TERRACE SPRINGS DRIVE
TAMPA, FL 33637

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORREGO, GISELLE
Address: 12920 TERRACE SPRINGS DRIVE
City-St-Zip: TAMPA, FL 33637 US

Title: MGRM (X) Change () Addition
Name: LOPEZ, ERICK J
Address: 12920 TERRACE SPRINGS DRIVE
City-St-Zip: TAMPA, FL 33637 US

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: GISELLE BORREGO

MGRM

04/26/2007

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