2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 31, 2009
Secretary of State

DOCUMENT# L05000110750

Entity Name: MINOS, LLC

Current Principal Place of Business:

12920 TERRACE SPRINGS DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

12920 TERRACE SPRINGS DRIVE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 20-3812970 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, ERICK J
12920 TERRACE SPRINGS DRIVE
TAMPA, FL 33637 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: ERICK J LOPEZ 08/31/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: GISELLE BORREGO MGRM 08/31/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date