

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026380

Entity Name: MINOR CASTLES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6254 COCOS DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

4218 NE 20TH COURT
CAPE CORAL, FL 33908

Current Mailing Address:

PO BOX 60873
FORT MYERS, FL 33906

New Mailing Address:

4218 NE 20TH COURT
CAPE CORAL, FL 33908

FEI Number: 20-4508200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, DEBORAH J
6254 COCOS DRIVE
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MINOR, DEBORAH J
4218 NE 20TH COURT
CAPE CORAL, FL 33909 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINOR, DEBORAH J
Address: 4218 NE 20TH COURT
City-St-Zip: CAPE CORAL, FL 33909

I hereby 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: DEBORAH J MINOR

MGRM

04/27/2011

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