

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050231

Entity Name: MINORCA 801, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1177 LOUISIANA AVE. #112
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1177 LOUISIANA AVE. #112
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHNE, BARBARA J
1177 LOUISIANA AVE. #112
WINTER PARK, FL 32789 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GALLOWAY HOLDINGS OF, CENTRAL FLORI D A, LTD
Address: 1177 LOUISIANA AVE #112
City-St-Zip: WINTER PARK, FL 32789

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: BARBARA J. KOEHNE

CFO

04/28/2007

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