

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050245

FILED
Apr 17, 2009
Secretary of State

Entity Name: MINORCA 201, LLC

Current Principal Place of Business:

1177 LOUISIANA AVENUE, #112
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1177 LOUISIANA AVENUE, #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 AVENUE, #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: MGRM () Delete
Name: RESTATED BETTY O. GALLOWAY TRUST
Address: 1177 LOUISIANA AVE. #112
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: BARBARA J. KOEHNE MGRM 04/17/2009

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