2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L06000050245

Entity Name: MINORCA 201, LLC

Current Principal Place of Business:

1177 LOUISIANA AVENUE, #112
WINTER PARK, FL 32789

New Principal Place of Business:

913 LOTUS VISTA DRIVE
CONDO 302
ALTAMONTE SPRINGS, FL 32747

Current Mailing Address:

1177 LOUISIANA AVENUE, #112
WINTER PARK, FL 32789

New Mailing Address:

913 LOTUS VISTA DRIVE
CONDO 302
ALTAMONTE SPRINGS, FL 32747

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:

O'DAY, RENE
16721 APPALOOSA TRAIL
MONTVERDE, FL 34756 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: RENE O'DAY 04/28/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RESTATED BETTY O. GALLOWAY TRUST
Address: 913 LOTUS VISTA DRIVE #302
City-St-Zip: ALTAMONTE SPRINGS, FL 32747

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 Statues.

SIGNATURE: DONNA L BAYER MGR 04/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date