2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L06000050245

Entity Name: MINORCA 201, LLC

Current Principal Place of Business:

913 LOTUS VISTA DRIVE
CONDO 302
ALTAMONTE SPRINGS, FL 32747

New Principal Place of Business:

Current Mailing Address:

913 LOTUS VISTA DRIVE
CONDO 302
ALTAMONTE SPRINGS, FL 32747

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:

O'DAY, RENE
16721 APPALOOSA TRAIL
MONTVERDE, FL 34756 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
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 BAYER CEO 04/28/2011

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