

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050802

Entity Name: MINORCA RECREATION, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

171 SOUTH PHELPS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

1221 INDIANA AVENUE
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, LAURENCE C
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BOBBY, KELLER
1221 INDIANA AVENUE
WINTER PARK, FL 32789 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: BOBBY S. KELLER

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLER, BOBBY S
Address: 171 SOUTH PHELPS AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KELLER, BOBBY S
Address: 171 SOUTH PHELPS AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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: BOBBY S. KELLER

PRES

02/12/2008

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