2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096512

Entity Name: MINSTREL'S COMPANY LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

803 KENSINGTON DR. ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

7201 WOODRIDGE PARK DRIVE, APT. 10310 803 KENSINGTON DR ORLANDO, FL 32818 ORLANDO, FL 32808

FEI Number: 38-3756716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENAU, PETERSON
7201 WOODRIDGE PARK DRIVE, APT. 10310
ORLANDO, FL 32818 US

DENAU, PETERSON
803 KENSINGTON DR
ORLANDO, FL 32808 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: PETERSON DENAU 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRUN, ANDERSON
 Name:

 Address:
 5136 BARNEGOT POINT RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETERSON DENAU MGR 04/24/2007