2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119761

Entity Name: JOSEPH C MINOTTI, LLC

FILED Mar 22, 2011 Secretary of State

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

4701 CRUMP RD 900 ROBERTS RD

STE C-2 BAY 33

LAKE HAMILTON, FL 33851 US LAKE HAMILTON, FL 33851 US

Current Mailing Address: New Mailing Address:

P.O. BOX 627 P.O. BOX 627

LAKE HAMILTON, FL 33851 LAKE HAMILTON, FL 33851 US

FEI Number: 20-8056625 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:

MINOTTI, JOSEPH C SR.

10760 JIM EDWARDS RD

HAINES CITY, FL 33844 US

MINOTTI, JOSEPH C SR.

900 ROBERTS RD BAY 33

LAKE HAMILTON, FL 33815 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: 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MINOTTI, JOSEPH C SR.
Address: 900 ROBERTS RD BAY33
City-St-Zip: LAKE HAMILTON, FL 33851 US

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: JOSEPH C MINOTTI SR MGRM 03/22/2011