2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050743

Entity Name: MINT JULEP PROPERTIES LLC

FILED Apr 28, 2008 Secretary of State

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

2903 2ND AVE

CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

P.O BOX 1624

CRESTVIEW, FL 32536 US

FEI Number: 64-0961992 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:

HERINGER, APRIL D 2903 2ND AVE

CRESTVIEW, FL 32539 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:

L.

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERINGER, APRIL D
 Name:

 Address:
 2903 2ND AVE
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32539 US
 City-St-Zip:

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: APRIL D. HERINGER MGRM 04/28/2008