2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052659

Entity Name: MINER ROAD BUSINESS PARK, LLC

FILED Apr 28, 2010 Secretary of State

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

5150 PALM VALLEY ROAD STE STE 303

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5150 PALM VALLEY ROAD STE STE 303 PONTE VEDRA BEACH, FL 32082

FEI Number: 26-0434432 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:

LAW OFFICES OF C GUY BOND PA

11512 LAKE MEAD AVE STE 303

JACKSONVILLE, FL 32256 US

PHELITIA CHARLENE CRUZ
1597 THE GREENS WAY
SUITE 200
JACKSONVILLE BCH, FL 32250 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: PHELITIA C. CRUZ 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZYSKI FAMILY HOLDINGS LLC

 Address:
 24570 HARBOR VIEW DR

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: NANCY C. ZYSKI MGR 04/28/2010