

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092752

Entity Name: 1516 MINNESOTA LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

14 E. WASHINGTON ST.
STE. 600F
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

14 E. WASHINGTON ST.
STE. 600F
ORLANDO, FL 32801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSONE, FRANCIS E
204 E. SOUTH ST.
STE. 2059
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIGHLAND GROUP, LLC,
Address: 14 E. WASHINGTON ST. #600F
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: CHANCELLOR HOLDING C, O LLC
Address: P.O. BOX 2308
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK ROBERTO

MGR

01/14/2008

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