2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114832

Entity Name: MINOT FAMILY PROPERTIES, L.L.C.

FILED Jun 17, 2010 Secretary of State

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

319 RIVEREDGE BLVD. SUITE 214 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

319 RIVEREDGE BLVD. SUITE 214 COCOA, FL 32922

FEI Number: 26-1548883 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:

MINOT, LAURA 319 RIVEREDGE BLVD. STE 218 COCOA, FL 32922 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MINOT, JOHN

Address: 1401 GLENEAGLES CIRCLE City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR

Name: MINOT, LAURA J

Address: 1401 GLENEAGLES CIRCLE City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR

Name: MINOT, CYNTHIA

Address: 319 RIVEREDGE BLVD. STE 214

City-St-Zip: COCOA, FL 32922

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: LAURA MINOT MGR 06/17/2010