

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114832

FILED
Jan 28, 2011
Secretary of State

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

Current Principal Place of Business:

319 RIVEREDGE BLVD.
SUITE 214
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

319 RIVEREDGE BLVD.
SUITE 214
COCOA, FL 32922

New Mailing Address:

FEI Number: 26-1548883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOT, LAURA
319 RIVEREDGE BLVD. STE 218
COCOA, FL 32922 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
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, MICHAEL
Address: 10059 CLOVERCREST DR
City-St-Zip: COLORADO, CO 80920

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 Statutes.

SIGNATURE: LAURA MINOT

MGR

01/28/2011

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