

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114832

FILED
Apr 30, 2012
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:

878 BARTEL LANE
ROCKLEDGE, FL 32955

Current Mailing Address:

319 RIVEREDGE BLVD.
SUITE 214
COCOA, FL 32922

New Mailing Address:

878 BARTEL LANE
ROCKLEDGE, FL 32955

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:

MINOT, CYNTHIA
878 BARTEL LANE
ROCKLEDGE, FL 32955 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: CYNTHIA MINOT

04/30/2012

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: MICHAEL MINOT

MGR

04/30/2012

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