

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122706

FILED
Feb 28, 2011
Secretary of State

Entity Name: MINOT FINANCE & PROPERTIES, LLC

Current Principal Place of Business:

319 RIVEREDGE BLVD.
SUITE 218
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

10059 CLOVERCREST DR.
COLORADO SPRINGS, CO 80920

New Mailing Address:

FEI Number: 26-1547657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBBERS, WILLIAM S
1941 MICHIGAN AVE.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

BUBBERS, WILLIAM S
380 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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:

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINOT, MICHAEL S
Address: 10059 CLOVERCREST DR.
City-St-Zip: COLORADO SPRINGS, CO 80920 US

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 S. MINOT

MGRM

02/28/2011

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