

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024874

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** MINTAGE REALTY & ASSOCIATES LLC

**Current Principal Place of Business:**

2709 SWAMP CABBAGE COURT  
FORT MYERS, FL 33901 US

**New Principal Place of Business:**

709 CAPE CORAL PARKWAY  
CAPE CORAL, FL 33914 US

**Current Mailing Address:**

10270 WASHINGTONIA PALM WAY  
#2212  
FORT MYERS, FL 33966 US

**New Mailing Address:**

**FEI Number:** 26-2196158      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MASSA, JAMES J  
10270 WASHINGTONIA PALM WAY  
#2212  
FORT MYERS, FL 33966 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: MASSA, JAMES J PRES  
Address: 10270 WASHINGTONIA PALM WAY #2212  
City-St-Zip: FT. MYERS, FL 33966

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: JAMES J. MASSA

PRES

01/15/2009

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