

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084900

Entity Name: MINNESOTA INVESTMENTS LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

9803 SW 59 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9803 SW 59 STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 01-0916724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURACK, JOHN
10540 NE 4TH AVENUE
MIAMI SHORES, FL 33138 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: MGRM () Delete
Name: PHILLIPS, ERIC
Address: 4034 BOW STREET
City-St-Zip: CLEVELAND, TN 37312

Title: MGRM () Delete
Name: PHILLIPS, ANTHONY
Address: 9803 SW 59 STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, ERIC
Address: 4024 BOW STREET NE
City-St-Zip: CLEVELAND, TN 37312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC PHILLIPS

MGRM

03/16/2009

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