

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007501

FILED
Apr 12, 2010
Secretary of State

Entity Name: MINOOKA HOLDINGS, LLC

Current Principal Place of Business:

2412 SIERRA LANE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES, FARR, FARR, EMERICH,
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-4195625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: FREDRICKSON, JAY
Address: 2412 SIERRA LANE
City-St-Zip: PUNTA GORDA, FL 33950 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: JAY FREDRICKSON MGR 04/12/2010

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