

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015253

Entity Name: MINNOW HOMES LLC

FILED
Jul 02, 2010
Secretary of State

Current Principal Place of Business:

1201 E. MOHAWK AVENUE
TAMPA, FL 33604

New Principal Place of Business:

4149 NORTHMEADOW CIRCLE
TAMPA, FL 33618

Current Mailing Address:

1201 E. MOHAWK AVENUE
TAMPA, FL 33604

New Mailing Address:

4149 NORTHMEADOW CIRCLE
TAMPA, FL 33618

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, VICK
1201 E. MOHAWK AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

KELLEY, EUGENIA
4149 NORTHMEADOW CIRCLE
TAMPA, FL 33618 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: EUGENIA KELLEY

07/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAPMAN, WENDY
Address: 311 GREENWICH STREET 8F
City-St-Zip: NEW YORK, NY 10013

Title: MGRM
Name: CHAPMAN, WESTLEY
Address: 311 GREENWICH STREET 8F
City-St-Zip: NEW YORK, NY 10013

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: WESTLEY CHAPMAN

MGRM

07/02/2010

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