

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015253

FILED  
Jul 02, 2010  
Secretary of State

Entity Name: MINNOW HOMES LLC

**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