

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015253

Entity Name: MINNOW HOMES LLC

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

4149 NORTHMEADOW CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4149 NORTHMEADOW CIRCLE
TAMPA, FL 33618

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

01/30/2011

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