

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015253

Entity Name: MINNOW HOMES LLC

FILED  
Jan 18, 2012  
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: WESTLEY CHAPMAN                      MGRM                      01/18/2012

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