2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2010
Secretary of State

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Entity Name: GERRY D. MINEAR & DIANE K. MINEAR LIVING TRUST, LLC

Current Principal Place of Business:

3505 TARPON WOODS BLVD
Q-408
PALM HARBOR, FL 34685

New Principal Place of Business:

1603 SWAMP ROSE LANE
TRINITY, FL 34655

Current Mailing Address:

3505 TARPON WOODS BLVD
Q-408
PALM HARBOR, FL 34685

New Mailing Address:

1603 SWAMP ROSE LANE
TRINITY, FL 34655

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MINEAR, TODD S
1603 SWAMP ROSE LANE
TRINITY, FL 34655 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: TODD S MINEAR 04/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINEAR, TODD S
Address: 1603 SWAMP ROSE LANE
City-St-Zip: TRINITY, FL 34655

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 Statues.

SIGNATURE: TODD S MINEAR MGRM 04/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date