2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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Entity Name: THE MINORCA BOATSLIP, LLC

Current Principal Place of Business:

2043 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2043 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

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:

JONES, KURT
2043 ALAQUA LAKES BLVD
LONGWOOD, FL 32779 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: JONES, DONALD K
Address: 2043 ALAQUA LAKES BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: COLLIER, MICHAEL
Address: 5573 DEEPWOODS CT
City-St-Zip: SANFORD, FL 33771

Title: MGRM
Name: GINAS, JAMES
Address: 5330 LAKE BLUFF TERRACE
City-St-Zip: SANFORD, FL 33771

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: D KURT JONES MGRM 01/05/2011

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