

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123110

FILED
May 01, 2010
Secretary of State

Entity Name: VESTA MINNESOTA PROPERTIES, LLC

Current Principal Place of Business:

5590 BROADCAST COURT
SARASOTA, FL 34240

New Principal Place of Business:

6960 PROFESSIONAL PARKWAY E
SARASOTA, FL 34240

Current Mailing Address:

5590 BROADCAST COURT
SARASOTA, FL 34240

New Mailing Address:

6960 PROFESSIONAL PARKWAY E
SARASOTA, FL 34240

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BREWER, CHRISTOPHER W
400 N. TAMPA STREET, STE. 2600
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCINTYRE, DAVID
Address: 6960 PROFESSIONAL PARKWAY E
City-St-Zip: SARASOTA, FL 34240

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: DAVID MCINTYRE

MGR

05/01/2010

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