

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009174

Entity Name: MINOT REALTY GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1972 WINDSOR DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1972 WINDSOR DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-1781235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, SHERYL
245 MUIRCIA DRIVE #101
JUPITER, FL 33458 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: REED, TANYA J
Address: 1972 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P
Name: REED, TANYA J
Address: 1972 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: O'BRIEN, SHERYL A
Address: 1972 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: O'BRIEN, SHERYL A
Address: 1972 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SHERYL O'BRIEN

MGRM

04/29/2011

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