

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030336

FILED
Apr 29, 2011
Secretary of State

Entity Name: MINERVA DEVELOPMENT LLC

Current Principal Place of Business:

1103 EGRET LAKE WAY
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1103 EGRET LAKE WAY
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-2156105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: MGR
Name: OBZUT, JOHN R
Address: 1103 EGRET LAKE WAY
City-St-Zip: MELBOURNE, FL 32940

Title: MGR
Name: MINERVA, DEBORAH A
Address: 1103 EGRET LAKE WAY
City-St-Zip: MELBOURNE, FL 32940

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: JOHN R OBZUT

MGR

04/29/2011

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