

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067282

Entity Name: MINERVA'S PLAZA LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4983 SOUTH ORANGE AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4983 SOUTH ORANGE AVE.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-3023315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, LUZ M
5401 PLYMOUTH SORRENTO ROAD
APOPKA, FL 32712 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: BATEMAN, JAMES K SR
Address: 5401 PLYMOUTH SORRENTO ROAD
City-St-Zip: APOPKA, FL 32712 US

Title: MGR
Name: BATEMAN, LUZ M
Address: 5401 PLYMOUTH SORRENTO ROAD
City-St-Zip: APOPKA, FL 32712 US

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: JAMES K BATEMAN

MGR

04/20/2011

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