2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067282

Entity Name: MINERVA'S PLAZA LLC

FILED Jan 31, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4983 SOUTH ORANGE AVE. ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

4983 SOUTH ORANGE AVE. ORLANDO, FL 32806

FEI Number: 27-3023315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATEMAN, LUZ M 5401 PLYMOUTH SORRENTO ROAD APOPKA, FL 32712 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

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 Statues.

SIGNATURE: LUZ M BATEMAN PRES 01/31/2012