

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113221

FILED
Mar 23, 2011
Secretary of State

Entity Name: ST. MINA AND POPE KYRILLOS, LLC.

Current Principal Place of Business:

1290 WEST BAY DRIVE
LARGO, FL 33770 US

New Principal Place of Business:

30606 U S HIGHWAY 19 N
PALM HARBOR, FL 34684 US

Current Mailing Address:

1290 WEST BAY DRIVE
LARGO, FL 33770 US

New Mailing Address:

30606 U S HIGHWAY 19 N
PALM HARBOR, FL 34684 US

FEI Number: 27-3858269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKER, ALBERT
1290 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

SHAKER, MARKO
1290 WEST BAY DRIVE
LARGO, FL 33770 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: MARKO SHAKER

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAKER, ALBERT
Address: 450 S GULFVIEW BLVD UNIT 1106
City-St-Zip: CLEARWATERBEACH, FL 33767 US

Title: MGRM
Name: SHAKER, MARKO
Address: 17930 SOUTER LANE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM
Name: SHAKER, JOHN
Address: 450 GULFVIEW BLVD UNIT 1706
City-St-Zip: CLEARWATERBEACH, FL 33767 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: MARKO SHAKER

MGR

03/23/2011

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