2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113221

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

FILED Jan 06, 2012 Secretary of State

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

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

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

SHAKER, MARKO
1290 WEST BAY DRIVE
LARGO, FL 33770 US
SHAKER, MARKO
30606 US HIGHWAY 19 N
PALM HARBOR, FL 34684 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 01/06/2012

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 Statues.

SIGNATURE: MARKO SHAKER MGRM 01/06/2012