

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074451

Entity Name: MINOR MERMAID'S LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

262 MERMAIDS BIGHT
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

262 MERMAIDS BIGHT
NAPLES, FL 34103

New Mailing Address:

300 BORDER DRIVE W
MOBILE, AL 36608

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: MS
Name: MINOR, STACY D
Address: 300 BORDER DRIVE W
City-St-Zip: MOBILE, AL 36608

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: STACY D. MINOR

MS

04/30/2012

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