2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107668

Entity Name: MINT 5111, LLC

FILED Jan 21, 2012 Secretary of State

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

4801 S.E. 11TH AVENUE OCALA, FL 34480

Current Mailing Address: New Mailing Address:

4801 S.E. 11TH AVENUE OCALA, FL 34480

FEI Number: 45-3342341 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:

STRUVE-DOERFLEIN, LINDA 4801 S.E. 11TH AVENUE OCALA, FL 34480 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 STRUVE-DOERFLEIN, LINDA

 Address:
 4801 S.E. 11TH AVENUE

 City-St-Zip:
 OCALA, FL 34480

Title: MGR

Name: DOERFLEIN, MICHAEL
Address: 4801 S.E. 11TH AVENUE
City-St-Zip: OCALA, FL 34480

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: LINDA STRUVE-DOERFLEIN MGR 01/21/2012