

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125365

FILED
Apr 23, 2012
Secretary of State

Entity Name: MINI CARD MART & MORE, LLC

Current Principal Place of Business:

6765 RIVER ROAD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6765 RIVER ROAD
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: SZOPINSKI, BEVERLY G
Address: 6765 RIVER ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR
Name: SZOPINSKI, CHARLES M
Address: 6765 RIVER ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S
Name: SZOPINSKI, BEVERLY G
Address: 6765 RIVER ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: CHARLES M. SZOPINSKI

MGR

04/23/2012

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