

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000557

Entity Name: MINER FLORIDA GP, LLC

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

162 WEST MILL  
NEW BRAUNFELS, TX 78130

## New Principal Place of Business:

111 W SAN ANTONIO ST  
200  
NEW BRAUNFELS, TX 78666

## Current Mailing Address:

162 WEST MILL  
NEW BRAUNFELS, TX 78130

## New Mailing Address:

111 W SAN ANTONIO ST  
200  
NEW BRAUNFELS, TX 78666

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: MINER, PHILIP T III  
Address: 162 WEST MILL  
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: MGR ( ) Delete  
Name: WEAVER, STEVE  
Address: 162 WEST MILL  
City-St-Zip: NEW BRAUNFELS, TX 78130

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MINER, PHILIP T III  
Address: 111 W SAN ANTONIO ST, SUITE 200  
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: MGR (X) Change ( ) Addition  
Name: WEAVER, STEVE  
Address: 111 W SAN ANTONIO ST, SUITE 200  
City-St-Zip: NEW BRAUNFELS, TX 78130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE WEAVER

MGR

07/15/2008

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