

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006723

Entity Name: MINERVINI REALTY, LLC

FILED  
Jan 20, 2008  
Secretary of State

**Current Principal Place of Business:**

3 BAYBERRY LANE  
LITCHFIELD, NH 03052

**New Principal Place of Business:**

**Current Mailing Address:**

3 BAYBERRY LANE  
LITCHFIELD, NH 03052

**New Mailing Address:**

6236 MIDNIGHT PASS ROAD  
UNIT 1-101  
SIESTA KEY, FL 34242

FEI Number: 26-0479389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS, INC.  
C/O NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR. SUITE 4  
WESTON, FL 33331 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: MGRM ( ) Delete  
Name: MINERVINI, MARK  
Address: 3 BAYBERRY LANE  
City-St-Zip: LITCHFIELD, NH 03052

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MINERVINI, ANELLO  
Address: 6236 MIDNIGHT PASS ROAD UNIT 1-101  
City-St-Zip: SIESTA KEY, FL 34242

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: ANELLO MINERVINI

MGR

01/20/2008

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