2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006723

Entity Name: MINERVINI REALTY, LLC

Address:

City-St-Zip:

FILED Jan 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6236 MIDNIGHT PASS RD UNIT 1-101 SIESTA KEY, FL 34242 **Current Mailing Address: New Mailing Address:** 6236 MIDNIGHT PASS RD 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: Name and Address of New Registered Agent: MINERVINI, ANELLO 6236 MIDNIGHT PASS RD UNIT 1-101 SIESTA KEY, FL 34242 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MINERVINI, ANELLO JR Name: Name: Address: 6236 MIDNIGHT PASS ROAD Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: MRG () Change (X) Addition Name: Name: MINERVINI, DONNA

Address:

City-St-Zip:

6236 MIDNIGHT PASS ROAD

SARASOTA, 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 MRG 01/07/2009