2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006723

Entity Name: MINERVINI REALTY, LLC

FILED Jan 07, 2011 Secretary of State

Date

Current Principal Place of Business: New 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MINERVINI, ANELLO JR
Address: 6236 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MRG

Name: MINERVINI, DONNA
Address: 6236 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

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: ANELLO MINERVINI, JR. MGR 01/07/2011