

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001708

Entity Name: MINORCA TUG, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

312 MINORCA AVENUE
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

312 MINORCA AVENUE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 45-1602231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DOMINIQUE
312 MINORCA AVENUE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

SMITH, DOMINIQUE L
312 MINORCA AVENUE
SAINT AUGUSTINE, FL 32080 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: ELISABETH SMITH

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, DOMINIQUE
Address: 312 MINORCA AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGR
Name: SMITH, ELISABETH F
Address: 312 MINORCA AVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGR
Name: SMITH, RACHEL A
Address: 822 MANDEVILLE ST
City-St-Zip: NEW ORLEANS, LA 70117

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: ELISABETH SMITH

MGR

01/05/2012

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