2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050231

Entity Name: MINORCA 801, LLC

Current Principal Place of Business:

913 LOTUS VISTA DRIVE

CONDO 302

ALTAMONTE SPRINGS, FL 32747

Current Mailing Address:

913 LOTUS VISTA DRIVE CONDO 302

ALTAMONTE SPRINGS, FL 32747

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'DAY, RENE 16721 APPALOOSA TRAIL MONTEVERDE, FL 34756 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

FILED Aug 27, 2019

Secretary of State

6417858394CC

Authorized Person(s) Detail:

SIGNATURE: DONNA BAYER

Title MGRM

Name GALLOWAY HOLDINGS OF CENTRAL

FLORIDA, LTD

Address 913 LOTUS VISTA DRIVE #302
City-State-Zip: ALTAMONTE SPRINGS FL 32747

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

08/27/2019

Date