

2014 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

Authorized Person(s) Detail :

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.

SIGNATURE: DONNA BAYER

CEO

04/30/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date