2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015253

Entity Name: MINNOW HOMES LLC

Current Principal Place of Business:

4149 NORTHMEADOW CIRCLE

TAMPA, FL 33618

Current Mailing Address:

4149 NORTHMEADOW CIRCLE TAMPA. FL 33618

FEI Number: 46-0609192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, EUGENIA 4149 NORTHMEADOW CIRCLE TAMPA, FL 33618 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 May 21, 2013

Secretary of State

CC5697228308

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

CHAPMAN, WENDY Name CHAPMAN, WESTLEY Name

311 GREENWICH STREET 8F Address 311 GREENWICH STREET 8F Address

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WESTLEY CHAPMAN

MANAGING MEMBER

05/21/2013