2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122602

Entity Name: MINORCA BEACH WAY LLC

Current Principal Place of Business:

265 MINORCA BEACH WAY

904

NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

265 MINORCA BEACH WAY

NEW SMYRNA BEACH, FL 32169 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

TAMPA, FL 33612 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 Mar 03, 2013

Secretary of State

CC7132903557

Authorized Person(s) Detail:

Title MGRM

Name SCOFIELD, BRIAN

Address 265 MINORCA BEACH WAY, UNIT 904

City-State-Zip: NEW SMYRNA BEACH FL 32169

SIGNATURE: BRIAN D. SCOFIELD

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/03/2013

Date