

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051897

Entity Name: STARBOARD MIND, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

416 DEERPOINT DR.
GULF BREEZE, FL 32561

New Principal Place of Business:

959 GRAND CANAL STREET
GULF BREEZE, FL 32563

Current Mailing Address:

416 DEERPOINT DR.
GULF BREEZE, FL 32561

New Mailing Address:

959 GRAND CANAL STREET
GULF BREEZE, FL 32563

FEI Number: 20-2902142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR
308 S JEFFERSON ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, CRAIG
Address: 416 DEERPOINT DR.
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMS, CRAIG
Address: 959 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG R. SIMS

MGR

04/28/2006

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