

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051897

Entity Name: STARBOARD MIND, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

701 S. PALAFOX STREET
PENSACOLA, FL 32502

New Principal Place of Business:

2160 RESERVATION RD.
GULF BREEZE, FL 32563

Current Mailing Address:

701 S. PALAFOX STREET
PENSACOLA, FL 32502

New Mailing Address:

2160 RESERVATION RD.
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:

SIMS, CRAIG R
701 S. PALAFOX STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SIMS, CRAIG R
2160 RESERVATION RD.
GULF BREEZE, FL 32563 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMS, CRAIG
Address: 2160 RESERVATION RD.
City-St-Zip: GULF BREEZE, FL 32563

I hereby 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

04/29/2011

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