

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103825

Entity Name: HEARKENMINDS LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

3065 BURGOYNE LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2815 HAWTHORNE LANE
WEST PALM BEACH, FL 33409

Current Mailing Address:

3065 BURGOYNE LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

2815 HAWTHORNE LANE
WEST PALM BEACH, FL 33409

FEI Number: 75-3202962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SORA, JOSEPH D MR
2815 HAWTHORNE LANE
WEST PALM BEACH, FL 33409 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: JOSEPH D. SORA

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SORA, JOSEPH D
Address: 3065 BURGOYNE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: SORA, JOSEPH D
Address: 2815 HAWTHORNE LANE
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH D. SORA

MR

01/15/2007

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