

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103825

FILED
Apr 30, 2008
Secretary of State

Entity Name: HEARKENMINDS LLC

Current Principal Place of Business:

2815 HAWTHORNE LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2815 HAWTHORNE LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 75-3202962 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

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