

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103825

FILED
Apr 15, 2009
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:

1864 72ND AVE NE
SAINT PETERSBURG, FL 33702

Current Mailing Address:

2815 HAWTHORNE LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

1864 72ND AVE NE
SAINT PETERSBURG, FL 33702

FEI Number: 75-3202962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SORA, JOSEPH D MR
1864 72ND AVE NE
SAINT PETERSBURG, FL 33702 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:

04/15/2009

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: MR (X) Change () Addition
Name: SORA, JOSEPH D
Address: 1864 72ND AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

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.

04/15/2009

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