

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# L05000103825

Entity Name: HEARKENMINDS LLC

Current Principal Place of Business:

1864 72ND AVE NE
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

1864 72ND AVE NE
SAINT PETERSBURG, FL 33702

New Mailing Address:

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
1864 72ND AVE NE
SAINT PETERSBURG, FL 33702 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
Name: SORA, JOSEPH D
Address: 1864 72ND AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33702

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: JOSEPH D. SORA MBR 04/10/2012

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