

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008649

FILED
Mar 18, 2007
Secretary of State

Entity Name: MINDFUL PROPERTIES, LLC

Current Principal Place of Business:

705 SOUTH I STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

705 SOUTH I STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JOSHUA C.J.
705 SOUTH I STREET
PENSACOLA, FL 32501 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: MGRM () Delete
Name: COHEN, JOSHUA C.J.
Address: 705 SOUTH I STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGRM () Delete
Name: COHEN, REBECCA LYNN
Address: 705 SOUTH I STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

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

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

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: JOSHUA COHEN

MGRM

03/18/2007

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