

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026812

FILED
Feb 06, 2008
Secretary of State

Entity Name: THE MANSION MINDERS, LLC

Current Principal Place of Business:

2392 S.W. LONGWOOD DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2392 S.W. LONGWOOD DRIVE
PALM CITY, FL 34990

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHWARTZ, PATRICIA
2392 S.W. LONGWOOD DRIVE
PALM CITY, FL 34990 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: CIMAROSA, JONI
Address: 2559 GREENWICH WAY
City-St-Zip: PALM CITY, FL

Title: MGRM () Delete
Name: SCHWARTZ, PATRRICIA
Address: 2392 S.W. LONGWOOD DRIVE
City-St-Zip: PALM CITY, FL 34990

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 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: PATRICIA SCHWARTZ MGRM 02/06/2008

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