

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104844

Entity Name: ONE MIND BOOKS, LLC

Current Principal Place of Business:

622 LITTLE RIVER PATH
THE VILLAGES, FL 32162

Current Mailing Address:

622 LITTLE RIVER PATH
THE VILLAGES, FL 32162 US

FEI Number: 45-3234775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIESEMANN, SUZANNE R
622 LITTLE RIVER PATH
THE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GIESEMANN, SUZANNE R
Address 622 LITTLE RIVER PATH
City-State-Zip: THE VILLAGES FL 32162

Title MGRM
Name GIESEMANN, FRANK T
Address 622 LITTLE RIVER PATH
City-State-Zip: THE VILLAGES FL 32162

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK T. GIESEMANN

MGRM

01/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date