

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001924

Entity Name: MINDMATTER, L.L.C.

FILED
Jul 10, 2005
Secretary of State

Current Principal Place of Business:

14422 ROSEWOOD RD.
MIAMI LAKES, FL 33014

New Principal Place of Business:

12700 SW 75TH AVENUE
PINECREST, FL 33156

Current Mailing Address:

PO BOX 4546
HIALEAH, FL 33014 US

New Mailing Address:

PO BOX 566016
PINECREST, FL 33256 US

FEI Number: 65-0992864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HINDS, RICHARD
14422 ROSEWOOD RD.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HINDS, RICHARD
12700 SW 75TH AVENUE
PINECREST, FL 33156 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: _____

07/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TETER, CHRIS
Address: 237 RIDGEWOOD AVE
City-St-Zip: CHARLOTE, NC 28209 US

Title: MGRM () Delete
Name: COMELLA, KATHY
Address: 1853 FOREST SPRINGS COURT
City-St-Zip: DUNWOODY, GA 30342

Title: MGRM () Delete
Name: HINDS, RICHARD
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: HINDS, LIZANN
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014 FL

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HINDS, RICHARD
Address: 12700 SW 75TH AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGRM (X) Change () Addition
Name: HINDS, LIZANN
Address: 12700 SW 75TH AVENUE
City-St-Zip: PINECREST, FL 33156 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD HINDS

DIR

07/10/2005

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