

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001924

Entity Name: MINDMATTER, L.L.C.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

12700 SW 75TH AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 566016
PINECREST, FL 33256 US

New Mailing Address:

FEI Number: 65-0992864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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
12700 SW 75TH AVENUE
PINECREST, FL 33156 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: 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: 12700 SW 75TH AVENUE
City-St-Zip: PINECREST, FL 33156

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

ADDITIONS/CHANGES:

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

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

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: RICHARD M HINDS

MR

08/19/2008

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