

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000261

Entity Name: MINDSTORM, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

3258 HICKORY CREEK LANE
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

3258 HICKORY CREEK LANE
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 33-1039840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DIANE
3258 HICKORY CREEK LANE
BROOKSVILLE, FL 34602 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: MGR
Name: JOHNSON, MICHAEL E
Address: 3258 HICKORY CREEK LANE
City-St-Zip: BROOKSVILLE, FL 34602

Title: MGRM
Name: JOHNSON, DIANE L JOHNSON
Address: 3258 HICKORY CREEK LANE
City-St-Zip: BROOKSVILLE, FL 34602

I hereby 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: MICHAEL JOHNSON

MGR

02/15/2010

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